

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
June 19, 2013

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:	<p>Mrs. Kane moved, seconded by Ms. Volz for the Board to convene in Executive Session at 6:00 p.m. The motion was approved by unanimous roll call vote.</p> <p>Mrs. Kane moved, seconded by Ms. Volz that the Executive Session be adjourned (6:45 p.m.).</p>
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:	<p>President Calvo announced that public notice of the meeting has been made in accordance with the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975.</p> <p>Notice included the time, date and place of the meeting and to extent known, the agenda.</p>
Members Present:	Mr. Calvo, Mrs. Jones, Mrs. Kane, Mr. Keith, Mrs. Longley, Mr. McDonald, Ms. Volz, Superintendent Silverstein, Curriculum Director Sochor, Business Administrator/Board Secretary Pudelko and Mr. Cavallo, Board Solicitor
Members Absent:	Mr. Marino, Mr. Stephens
Visitors:	26
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. Kane moved, seconded by Mr. Keith that the minutes of the Executive Session, May 29, 2013 and the minutes of the Public Session, May 29, 2013 be approved. The motion was approved by unanimous roll call vote.
Opportunity for Public to Address the Board:	None at this time

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Superintendent
Report:

Retiree's
Honored:

Superintendent Silverstein and President Calvo recognized the following retirees and presented them with a token of appreciation for their service to Glassboro Public Schools:

Marilyn Appel, Bowe School
Diane Schoener, Bowe School
Margaret Settari, Bowe School
Marie Fleming, Glassboro High School
Michele Turley, Bullock School (not in attendance)
Marilu Bicknell, Bowe School (not in attendance)

Annual School
Violence Report:

This report was prepared by the Superintendent's Office 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 incidents in all schools encompassing approximately 2,294 students. The incidents are reported to the State of New Jersey Department of Education according to four (4) categories:

- Violence
- Vandalism
- Weapons
- Substance Abuse

Glassboro Public Schools experienced a total of (47) unduplicated incidents of violence, vandalism, weapons or substance abuse during the 2012-13 school year.

- (16) of Violence
- (1) of Vandalism
- (2) Weapons
- (0) Substance Abuse
- (32) HIBS

There were (55) incidents in 2011-12 and (15) incidents in 2010-11.

During the 2012-13 school year, there were (16) incidents of violence. This included (1) assault, (7) fights, (1) Sex Offenses, (0) criminal threat, and (7) threats.

There were (32) HIB threats.

There was (1) incidents of vandalism resulting in no cost to the District.

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There was (1) incident of controlled substance abuse and (2) incidents with a possession of weapon. (1) weapon offence was the Thomas E. Bowe School and involved a pocket knife. (1) Weapon offence was at GHS and involved a knife.

In total, there were (58) offenders – (38) general education students and (20) student offenders of disabilities.

(28) Students were placed on out-of-school suspension (short-term) and (14) students were placed on in-school suspension.

Public Comments:

Following the Superintendent's Report on School Violence and Vandalism, the hearing was open to the public for comments. No comments or discussion ensued.

Mrs. Kane moved, seconded by Ms. Volz that the Board approve the Annual Violence and Vandalism Report for the 2012-2013 school year. (Attachment S:1)

The Superintendent reported on the following:

- Two Bargaining Units resolved – Memorandum of Agreement with Glassboro Education Association
- Attended excellent concerts in district
- Helped at After-Prom at Rowan
- Referendum Planning – next meeting July 9, 2013
- Attended PreK, Kindergarten and Genesis Concerts
- Attended Class Night at Glassboro High School
- Attended Graduation which was phenomenal
- Attended Eighth Grade Graduation
- Teachscape Training
- Most Field Days were rained out but were held indoors
- New Hires:
 - Davenia Fisher, Grade 4, Thomas E. Bowe School
 - Christopher Wood, English, Glassboro High School
 - Melissa Callahan, Part time Social Studies, Glassboro High School
 - Katiria Ortiz, World Language, Thomas E. Bowe School
 - Aileen Matias-Castro, Grade 1, Dorothy L. Bullock School
 - Katie Evans, Special Education, Dorothy L. Bullock School

Danielle Sochor, Director of Curriculum, Julie Jellig, Math Coach, and Eileen Miller, Math Teacher, Intermediate School gave a Math Textbook Presentation to the Board of Education and Public in attendance.

Mr. Calvo moved, seconded by Ms. Volz that the Superintendent's Report be accepted.
The motion was approved by unanimous roll call vote.

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Administration
Report:

Resignation:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the resignation of Teresa Coligan effective June 30, 2013.

The motion was approved by unanimous roll call vote.

Leaves of
Absence:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the Leave of Absence for Luenna Willis beginning May 6, 2013 with an anticipated return date of September 4, 2013.

The motion was approved by unanimous roll vote.

Thomas Velykis will be utilizing FMLA beginning June 10, 2013 with an anticipated return date of August 5, 2013.

Robert Hemmes will be utilizing NJFLA beginning September 3, 2013 with an anticipated return date of November 4, 2013.

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the Leave of Absence for Ahmed Shire beginning July 22, 2013 with an anticipated return date of October 24, 2013.

The motion was approved by unanimous roll call vote.

Cynthia Bodden will be utilizing FMLA beginning June 20, 2013 with an anticipated return date of July 22, 2013.

Retirement:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the retirement of Santina Haldeman, Principal, Glassboro High School, effective December 31, 2013.

The motion was approved by unanimous roll call vote.

Special Education Teacher,
Third Grade Inclusion,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Katie Evans as a Special Education Teacher for a Third Grade Inclusion Classroom, Dorothy L. Bullock School, for the 2013-2014 school year, effective September 1, 2013. Ms. Evans will be placed on BA, Step 1 at a salary to be determined pending ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$46,855.00).

The motion was approved by unanimous roll call vote.

Ms. Evans is being hired on an emergency basis pending approval by the State Department of Education.

World Language/Spanish Teacher,
Thomas E. Bowe School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Katiria Ortiz as World Language/Spanish Teacher, Thomas E. Bowe School, for the 2013-2014 school year, effective September 1, 2013. Ms. Ortiz will be placed on Step 1, MA at a salary to be determined pending ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$52,391.00).

The motion was approved by unanimous roll call vote.

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Ms. Ortiz is being hired on an emergency basis pending approval by the State Department of Education.

First Grade Teacher,
Dorothy L. Bullock School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Aileen Matias-Castro as First Grade Teacher, Dorothy L. Bullock School for the 2013-2014 school year, effective September 1, 2013. Ms. Matias-Castro will be placed on Step 1, BA+15 at a salary to be determined pending the ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$48,241.00).
The motion was approved by unanimous roll call vote.

Ms. Matias-Castro is being hired on an emergency basis pending approval by the State Department of Education.

Part-Time Social Studies Teacher,
Glassboro High School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Melissa Callahan as Part-Time Social Studies Teacher, Glassboro High School, for the 2013-2014 school year, effective September 1, 2013. Ms. Callahan will be placed on BA, Step 1, at a salary to be determined pending ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$23,427.50).
The motion was approved by unanimous roll call vote.

Ms. Callahan is being hired on an emergency basis pending approval by the State Department of Education.

English Teacher,
Glassboro High School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Christopher Wood as English Teacher, Glassboro High School, for the 2013-2014 school year, effective September 1, 2013. Mr. Wood will be placed on BA, Step 1, at a salary to be determined pending ratification of the 2013-2014 Glassboro Education Association Agreement (currently \$46,855.00).
The motion was approved by unanimous roll call vote.

Mr. Wood is being hired on an emergent basis pending approval by the State Department of Education.

Elementary Teacher,
Thomas E. Bowe School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Davenia Fisher as an Elementary Teacher, Thomas E. Bowe School, for the 2013-2014 school year, effective September 1, 2013. Ms. Fisher will be placed on BA, Step 1 (pending receipt of transcripts indicating additional credits) at a salary to be determined pending ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$46,855.00).
The motion was approved by unanimous roll call vote.

Ms. Fisher is being hired on an emergent basis pending approval by the State Department of Education.

Employee Transfer/Appointment,
Thomas E. Bowe School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the transfer of Kelly-Ann Marchese, (Grade 4 Teacher) and Lisa Rencher (Inclusion Class Teacher) to Basic Skills Teachers at Thomas E. Bowe School for the 2013-2014 school

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year due to retirements.
The motion was approved by unanimous roll call vote.

Shift Foreman,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the following staff members as Foreman for the 2013-2014 school year, to be paid \$1,496.57 (50% to be paid in December; the remaining 50% in June).

Glassboro High School

Day Foreman	Glenn O'Brien
Night Foreman	William Gatchell

Intermediate School

Day Foreman	Joe O'Brien
Night Foreman	Gaila Waiters

Thomas E. Bowe School

Day Foreman	Leander Drummond
Night Foreman	Shirlene Harris

Dorothy L. Bullock School

Day Foreman	Richard Todd
Night Foreman	Anthony Mangino

J. Harvey Rodgers School

Day Foreman	Vera Faux
Night Foreman	Ken Carver

Maintenance Foreman Brian Douthitt
The motion was approved by unanimous roll call vote.

Energy Education
Manager, 2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to reappoint Robert Kilianny as Energy Education Manager for the 2013-2014 school year. Mr. Kilianny will be a part-time employee at a salary to be determined pending ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$24,306.03).
The motion was approved by unanimous roll call vote.

School Treasurer,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to reappoint Karyn Paccione as School Treasurer for the 2013-2014 school year, at a salary to be determined pending ratification of the 2013-2016 Glassboro Education Association Agreement (currently \$6,168.00).
The motion was approved by unanimous roll call vote.

District Substitute
Caller, 2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to reappoint Joann Lavery as District Substitute Caller for the 2013-2014 school year, at a stipend amount to be determined pending ratification of the 2013-2016 GEA Agreement (currently \$9,168.73).
The motion was approved by unanimous roll call vote.

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District Student
Residency Investigator,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to reappoint Robert McFarland as a District Student Residency Investigator for the 2013-2014 school year. Mr. McFarland will work on an as-needed basis at a rate of \$26.00 per hour plus reimbursement for mileage in accordance with the provisions of Board Policy and Accountability Regulations. The motion was approved by unanimous roll call vote.

Head Teacher,
Dorothy L. Bullock School,
2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Scott Rogers as Head Teacher at Dorothy L. Bullock School for the 2013-2014 school year, at a stipend to be determined pending ratification of the 2013-2016 GEA Agreement (currently \$1,313.00). The motion was approved by unanimous roll call vote.

Co-Curricular
Assignments, 2013-2014:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the following 2013-2014 Co-Curricular assignments at a stipend to be determined pending ratification of the 2013-2014 GEA Agreement.

Dorothy L. Bullock School

Assignment	Staff Member(s)	Current 2012-13 Stipend
Third Grade Honors Choir	Kimberly Romanelli	\$1,500.00
Third Grade Honors Choir Assistant	Debbie Fanfarillo	\$ 500.00
International Club	Madjiguene Fall	\$1,500.00

Thomas E. Bowe School

Assignment	Staff Member(s)	Current 2012-13 Stipend
Renaissance Co-Advisor	Mary Aruffo	\$1,018.00
Renaissance Co-Advisor	Megan Millard	\$1,018.00
Camping Trip Co-Advisor	Jennifer Howells	\$1,439.00**
Camping Trip Co-Advisor	Richard Brattelli	\$1,439.00**
Yearbook Advisor	Michael Sharkey	\$1,448.00
Building Men	Richard Brattelli	\$ 980.00
Choir	Angela Coppola	\$2,793.00
Band (Beginner)	David Fox	\$ 465.00
Band (Advanced)	David Fox	\$1,396.00
Orchestra (Beginner)	Ian Miller	\$ 465.00
Orchestra (Advanced)	Ian Miller	\$1,396.00
Student Council Advisor	Jason Clark	\$1,458.00

** Paid by PTO

Intermediate School

Assignment	Staff Member(s)	Current 2012-13 Stipend
Yearbook Co-Advisor	Shannon Batten	\$ 736.00
Yearbook Co-Advisor	Linda Keith	\$ 736.00
Renaissance Co-Advisor	Denise Barr	\$ 730.00
Renaissance Co-Advisor	Jacquelyn Spears	\$ 730.00

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National Junior Honor Society Co-Advisor	Jennifer Budmen	\$ 537.50
National Junior Honor Society Co-Advisor	Lynn Berman	\$ 537.50
Student Government	Monique Stowman	\$1,444.00
MathCounts Advisor	Suzanne Carson	\$1,469.00

The motion was approved by roll call vote with Mr. Keith abstaining.

MathCounts Advisor,
2012-2013:

Mrs. Longley moved, seconded by Mrs. Kane that the Board ratify payment for Suzanne Carson as MathCounts Advisor for the 2012-2013 school year at the stipend amount of \$1,469.00. The motion was approved by unanimous roll call vote.

Head Teacher,
J. Harvey Rodgers School:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Wendy Atkinson as Head Teacher at the J. Harvey Rodgers School for the 2013-2014 school year at a stipend to be determined pending ratification of the 2013-2016 GEA Agreement (currently \$1,313.00) The motion was approved by unanimous roll call vote.

Positive Behavior
Supports Training:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the following individuals to be paid an additional two (2) hours at an hourly rate for Positive Behavior Supports Training (PBS) on September 19, 2013:

Staff Member	2013-2014 Hourly Rate Per GESPA Agreement
Roseann Schopfer	\$14.13 per hour
Dorothy Nelson	\$16.29 per hour
Heather Polillo	\$13.22 per hour

The motion was approved by unanimous roll call vote.

Department Chairpersons,
Glassboro High School:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the following individuals as Department Chairpersons, Glassboro High School, for the 2013-2014 school year at the GEA Agreement rate to be determined pending ratification of the 2013-2016 GEA Agreement (currently as follows).

Lynn Hartman, English/Social Studies
15.5 teachers (English 10, Social Studies 5.5)
Current rate of pay \$1,412.00 + (15.5 x \$44) \$682.00 =
\$2,094.00

Michele Keating, Math/Science – 17 teachers
(Math 10, Science 7)
Current rate of pay \$1,412.00 + (17 x \$44) \$748.00 =
\$2,160.00

The motion was approved by unanimous roll call vote.

Extended School
Year Program:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the following individuals as Substitute Nurses for the 2012-2013 Extended School Year Program, at a Miscellaneous Pay Rate to be determined (currently \$175.00 per day):

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Sandra Schmittinger

Christa Taylor

Nancy Fiebig

The motion was approved by unanimous roll call vote.

Job
Posting:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to advertise for a Special Education Teacher for the 2013-2014 school year due to increasing enrollments and classifications of Special Education students.

The motion was approved by unanimous roll call vote.

Clinical Mentoring,
Speech Therapist:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to contract with Gloucester County Special Services School District to provide clinical mentoring for the district's newly hired Speech Therapist, Shanna Lichtman. The approximate cost will be \$3,000.00 and include directed and indirect supervision, review of practices, onsite observations and completion of necessary State paperwork during the 2013-2014 school year.

The motion was approved by unanimous roll call vote.

Seeds to
Success Program:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Barbara Jones as Facilitator for the Seeds to Success Program for a maximum of 100 hours at a Miscellaneous Pay Rate to be determined (currently \$34.00 per hour) beginning July 1, 2013 through August 10, 2013.

The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve Robert Hemmes as Assistant Facilitator for the Seeds to Success Program for a maximum of 65 hours at the Miscellaneous Pay Rate to be determined (currently \$34.00 per hour) beginning July 9, 2013 through August 8, 2013.

The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve the following students to receive 2 hours of training and work 5 weeks, 4 hours per day, 3 days per week at the rate of \$7.25 per hour at the Seeds to Success Farm Stand:

John Ammaturo

Daniela Brown

Richard Coyne

Jordan Johnson

Luis Torres

Bryce Washington

Shanece Wasserman

Brian Littles

The motion was approved by unanimous roll call vote.

Rescind Offer of
Employment:

Mrs. Longley moved, seconded by Mrs. Kane that the Board approve to rescind the offer of employment to Employee #5333 for the 2013-2014 school year.

The motion was approved by unanimous roll call vote.

Mrs. Longley moved, seconded by Mrs. Kane that the Board accept the Administration Report.

The motion was approved by unanimous roll call vote.

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Operations
Report:

Extended School
Year Staff and Routes:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached list of Transportation Staff and Routes for the 2012-2013 Extended School Year. Route assignments and hours are subject to change. (Attachment O:1)
The motion was approved by unanimous roll call vote.

Joint Transportation
Agreements, 2012-2013:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following Joint Transportation Agreements for the 2012-2013 school year:

- a) Newark Board of Education for one student to Archway-Atco, Route S4779, in the amount of \$10,489.58, and one student to Archway-Atco, Route S4859, in the amount of \$36,525.43. This is a revision based on a change to the route. (Attachment O:2)
- b) Vineland Board of Education for one student to Salem County Special Services School, Route S4783, in the amount of \$11,300.27, and one student to Salem County Special Services School, Route S4862, in the amount of \$26,190.39. This is a revision based on a change to the route. (Attachment O:3)
- c) Jersey City Public Schools for one student to Bankbridge Special Services School, Route S4778, in the amount of \$7133.69, and one student to Bankbridge Special Services School, Route S4858, in the amount of \$20,326.29. This is a revision based on a change to the route. (Attachment O:4)
- d) Greater Egg Harbor Township School District for one student to Bancroft-Haddonfield, Route G83, in the amount of \$5,866.40. (Attachment O:5)

The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List – June 2013 (Attach. O:6)
- Handwritten Check List – May 1-31, 2013 (Attachment O:7)
- Board Secretary's Report – May 2013 (Attach. O:8)
- Revenue Report – May 2013 (Attachment O:9)
- Treasurer's Report – May 2013 (Attachment O: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 2013. 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

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remainder of the fiscal year.

Treasurer's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May 2013. The Treasurer's Reports and Secretary's Reports are in agreement for the month of May.

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. Calvo moved, seconded by Mrs. Kane that the Board approve the authorized transfers for May, 2013.

(Attachment O:11)

The motion was approved by unanimous roll call vote.

Cancellation of
Outstanding Checks:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to cancel the attached list of outstanding checks from the Payroll Account and Student Activities Account. (Attachment O:12)

The motion was approved by unanimous roll call vote.

Fuel Purchasing
Jointure, 2013-2014:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Annual Fuel Purchasing Jointure with the Borough of Glassboro for the 2013-2014 school year.

The motion was approved by unanimous roll call vote.

School Resource
Officers, 2013-2014:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the School Resource Officers for the 2013-2014 school year at a cost of \$90,000.00.

The motion was approved by unanimous roll call vote.

Brown & Brown of
New Jersey, Inc.:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the renewal of Brown & Brown of New Jersey, Inc. for the district's Property/Casualty/Auto/Student Accident/Workers Compensation Insurance for the 2013-2014 school year.

The motion was approved by unanimous roll call vote.

HP/MRA International
5-Year CPK Quote:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the HP/MRA International 5-Year CPK Quote in the amount of \$242,568.80 per year. This is a 5-year lease and represents the purchase of new computers. All equipment is covered under warranty for the duration of the lease, and all notebooks and tablets (mobile devices) are covered with accidental insurance and lojack tracking service. (Attachments O:13)

The motion was approved by unanimous roll call vote.

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Bus
Purchase:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to purchase a 2014 Model Year 54 Passenger Bus that is budgeted for the 2013-2014 school year from the Middlesex Regional Educational Services Commission Cooperative Bid. Cost to the district is \$84,821.20. (Attachment O:14)
The motion was approved by unanimous roll call vote.

Fire Drill
Report:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Fire Drill Report for May, 2013. (Attachment O:15)
The motion was approved by unanimous roll call vote.

District
Auction:

Mr. Calvo moved, seconded by Mrs. Kane that Board approval be given for an Auction on Wednesday, July 10, 2013, on the far field behind the Thomas E. Bowe School. Items may be viewed beginning 9:00 a.m. with the auction beginning at 10:00 a.m. A list of items is attached. (Attachment O:16)
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Board accept the Operations Agenda.
The motion was approved by unanimous roll call vote.

Instruction
Report:

Exxon-Mobil Research and
Engineering Grant:

Ms. Volz moved, seconded by Mr. Calvo that the Board ratify the submission of the Exxon-Mobil Research and Engineering Grant in the amount of \$1,000.00 for the promotion of STEM Education and exploration of renewable energy opportunities by the District Gifted and Talented Program. (Attachment I:1)
The motion was approved by unanimous roll call vote.

IDEA – Part B
Combined Funds,
FY 2013-2014:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve to apply for the IDEA-Part B Combined Funds for FY 2013-2014 in the amount of \$600,405.00 for the Basic Grant and \$24,049.00 for the Preschool portion. (Attachment I:2)
The motion was approved by unanimous roll call vote.

Textbook
Purchase:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve to purchase textbooks in the amount of \$14,949.00 for the Intermediate School Mathematics Department and textbooks in the amount of \$38,404.28 for the Glassboro High School Mathematics Department.
The motion was approved by unanimous roll call vote.

Field
Experience:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the following Drexel University College of Nursing and Health Professions student for field work placement during the Fall 2013 semester for 40 hours:

September 23, 2013 – December 7, 2013

Student	Staff Member	Grade
Helen Chan	Marian Dunn	Bullock School

The motion was approved by unanimous

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the following Rowan University students for Practicum: Curriculum & Assessment in the Elementary Classroom at Thomas E. Bowe School for Fall 2013. These students will be spending approximately 40 hours.

September 17, 24, October 1, 8, 15, 29, November 12, 19, 27

Student	Staff Member	Grade
Joseph Harmon	Holly Conaway	4
Amber Holden	Holly Conaway	4
Ana Kolbach	Shannon Killelea	4
Brittany McCall	Shannon Killelea	4
Jessica Schaub	Megan Millard	5
Daniella Cucunato	Megan Millard	5
Moria Mangino	Charles Clark	5
Caitlin Sullivan	Charles Clark	5
Alyssa Trocchia	Janice Richards	4
Tiffany Beach	Janice Richards	4

The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the following Stockton College Teacher Fieldwork Placements for the Fall 2013 semester.

Educational Psychology (40 hours)

September 16, 2013 – December 11, 2013

Student	Staff Member	Grade
William Garwood	Stephen O'Rourke	Intermediate
Michael Baehr	Patricia Little	High School

Introductory Fieldwork Placement (80 hours)

September 16, 2013 – December 11, 2013

Student	Staff Member	Grade
Kelsey Quattrochi	Carol Sharp	Intermediate

The motion was approved by unanimous roll call vote.

Enrollment
Report:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the attached Enrollment Report for May, 2013.

(Attachment: I:3)

The motion was approved by unanimous roll call vote.

Out of District
Placements:

Ms. Volz moved, seconded by Mr. Calvo that the Board ratify continuation of placement for Student ID #13-32 at Bankbridge Development Center for the 2012-2013 school year with a one-to-one aide. Cost to the district is \$1,697.00 for tuition and \$1,733.00 for the one-to-one aide. Board approval is also requested for placement with a one-to-one aide at Bankbridge Development Center for the 2013-2014 Extended School Year is \$6,885.00 with tuition cost to be determined.

The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Calvo that the Board ratify placement for Student ID #13-33 at Ranch Hope for the remainder of the 2012-2013 school year and approve placement at Ranch Hope for the 2013-2014 school year. Cost to the district for the 2012-2013 school year is approximately \$2,000.00. Cost for the 2013-2014 school year to be determined. The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Calvo that the Board approve placement of Student ID #13-H at Washington Township Schools for the 2012-2013 school year. Cost to the district is \$14,153.00. The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Calvo that the Board approve placement of Student ID's #14-2, #14-3, #14-4, #14-5 and #14-6 at the 2013 Circle of Friends Summer Program at Bankbridge Regional School:

#14-2: \$1,400.00 for five weeks

#14-3: \$1,120.00 for four weeks

#14-4: \$1,400.00 for five weeks

#14-5: \$1,400.00 for five weeks

#14-6: \$1,400.00 for five weeks

The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the attached list of students to continue out-of-district placements for the 2013-2014 school year including Extended School Year Services and one-to-one aide, where appropriate. Cost to the district to be determined. An updated list will be submitted when tuition contract rates are received. (Attachment I:4) The motion was approved by unanimous roll call vote.

In-Home
Speech Therapy:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve to contract with Jennifer Moustakas to provide in-home speech therapy/Augmentative communication and relationship based therapy to a classified student for 2 hours per week at \$100 per hour for the 2013-2014 school year beginning July 1, 2013 in accordance with the student's IEP. This is a continuation of service already being provided to the student. The motion was approved by unanimous roll call vote.

One-to-One
Nurse:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve a One-to-One Nurse for Student ID #13-30 for the 2013-2014 school year in the student's out-of-district placement. Cost to the district is approximately \$58,000.00. (Attachment I:5) The motion was approved by unanimous roll call vote.

Curriculum
Mapping:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve to pay the attached list of teachers to work on Curriculum Writing during the summer, to be paid at a GEA Agreement rate to be determined pending ratification of the 2013-2016 GEA Agreement (currently \$34.00 per hour). (Attachment I:6) The motion was approved by unanimous roll call vote.

June 19, 2013

HIB School
Self-Assessment:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the Harassment, Intimidation and Bullying School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights. The time period is from January 5, 2011 through June 30, 2013. (Attachment I:7)
The motion was approved by unanimous roll call vote.

Teachscape Professional
Services Agreement:

Ms. Volz moved, seconded by Mr. Calvo that Board approval be given for authorization of the Teachscape Professional Services Agreement in the amount of \$27, 412.68. Teachscape, Inc. is a provider of services related to EE4NJ. (Attachment I:8)
The motion was approved by unanimous roll call vote.
NEED ATTACHMENT

Northwest Evaluation
Association:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve to contract with Northwest Evaluation Association to continue MAP Testing for the 2013-2014 school year at a cost of \$17,940.00. This expense was budgeted. This is an ongoing annual expense to maintain/continue the computerized academic assessment testing.
The motion was approved by unanimous roll call vote.

Extended School Day
Program, 2013:

Ms. Volz moved, seconded by Mr. Calvo that the Board ratify Karen DeFrank as a Substitute Teacher for the Extended School Day Program at Thomas E. Bowe School, at a rate of \$34.00 per hour. Funding is provided through No Child Left Behind Title I Funds.
The motion was approved by unanimous roll call vote.

Harassment, Intimidation and
Bullying Report:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the attached Harassment, Intimidation and Bullying Report for the month of May 2013. (Attachment I:9)
The motion was approved by unanimous roll call vote.

Suspension
Report:

Ms. Volz moved, seconded by Mr. Calvo that the Board approve the attached Suspension Report for the month of May, 2013. (Attachment I:10)
The motion was approved by unanimous roll call vote.

Ms. Volz moved, seconded by Mr. Calvo that the Instruction Report be accepted.
The motion was approved by unanimous roll call vote.

Old
Business:

None at this time

New
Business:

Board Self-Evaluation is due on June 30, 2013.

Opportunity for Public to
Address the Board:

A Board Member inquired as to whether Mrs. Figueroa was given a corrective action plan.

A resident/staff member stated that as Librarians retire, they are not replaced.

June 19, 2013

A resident stated that the approved Pascale Sykes Foundation Grant will strengthen families in Glassboro. Mr. Davenport will oversee the grant.

Adjournment:

Mr. Keith moved, seconded by Mrs. Kane that the meeting be adjourned (7:55 p.m.).

The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko
Business Administrator/
Board Secretary