

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
June 27, 2012

Call to Order: President Calvo called the meeting of the Glassboro Board of Education to order at 5:00 p.m. at the Beach Administration Building.

Executive Session: Mrs. Kane moved, seconded by Miss Emory for the Board to convene in Executive Session at 5:00 p.m.
The motion was approved unanimously.

Miss Emory moved, seconded by Mrs. Kane that the Executive Session be adjourned (7:00 p.m.).
The motion was approved by unanimous roll call vote.

Public Session: President Calvo reconvened the Glassboro Board of Education at 7:00 p.m. at the Beach Administration Building.

Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act: President Calvo announced that public notice of the meeting has been made in accordance with the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975.

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

Members Present: Mr. Calvo, Miss Emory, Mrs. Jones, Mrs. Kane, Mrs. Longley, Mr. Marino, Ms. Volz, Superintendent Silverstein, Director of Curriculum, Mrs. Sochor, Business Administrator/Board Secretary, Mr. Pudelko and Solicitor, Mr. Mushinski

Members Absent: Mr. Keith, Mr. Stephens

Visitors: 32

Flag Salute: The Flag Salute was given by all present.

Approval of Minutes: President Calvo asked if there were any additions or corrections to the minutes. Mrs. Jones moved, seconded by Miss Emory that the minutes of the Executive Session, May 23, 2012 and the minutes of the Public Board Meeting, May 23, 2012 be approved. The motion was approved by unanimous roll call vote.

Opportunity for Public to Address the Board: Several J. Harvey Rodgers School staff voiced their support for a staff member.

Retirees Honored: Superintendent Silverstein and President Calvo presented retiree's in attendance with a token of appreciation for their years of service.

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Robin Barry, Teacher – 21 years
Peter Davis, Teacher – 26 years
Sue Loy, Teacher – 17 years
Richard Jackson, Bus Driver – 16 years
Cheryl Powell-Rudd, Bus Driver – 10 years
John Wise, Bus Driver – 8 years
Janet Meeks, Aide – 26 ½ years
Hilda Jackson, Custodian – 13 years

Presentation:

Steve Hempel and Karen DeFrank gave a brief overview of the Writers Workshop and distributed samples of the students work.

Report of the Superintendent of Schools:

The Superintendent reported on the following:

- QSAC Follow-up Meeting – May 31, 2012
- Glassboro High School Junior/Senior Prom
- Linda Gardner Dedication – J. Harvey Rodgers School
- Pre-K and Kindergarten Concerts
- Presented Observation Model at Superintendent Roundtable
- Teachscape Model with Clayton and Pitman Schools
- Baccalaureate Service – June 8, 2012
- Intermediate and Glassboro High School's Graduations
- Harassment, Intimidation and Bullying Reports:
4 cases reported for the month of May
- New Hires:
 - Bruce Hunter – Long-Term Substitute
 - Amanda Roventini – Long-Term Substitute
 - Anna Munoz – Kindergarten Teacher
 - Michael Bittner – Physical Education Teacher
- Publicly thanked Danielle Sochor for hard work right up to her delivery date.
- Thanked Heather Simmons for her hard work and wished her success in her future endeavors.

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

Instruction Report:

Exxon/Mobil Research and Engineering Grant:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to accept the Exxon/Mobil Research and Engineering Grant in the amount of \$1,000.00 for the promotion of STEM Education for exploration of renewable energy opportunities by the District 8th Grade Gifted and Talented Students.
(Attachment I:1)
The motion was approved by unanimous roll call vote.

Perkins Secondary Consolidated Grant:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to authorize the submission of the Perkins Secondary Consolidated Grant for the 2012-2013 school year, and accept the Grant Award of these funds upon the subsequent approval for the Fiscal Year 2013 Perkins Application in the amount of \$18,711.00. (Attachment I:2)

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The motion was approved by unanimous roll call vote.

Professional Development
Training List:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached list of staff members to attend Summer Professional Development Training. At the May 23, 2012 Board Meeting, the Board approved up to 37 teachers for five hours each day to participate in the training funded through No Child Left Behind at \$33.00 per hour. The purpose of this month's request is to provide the names of staff members who signed up for that training. (Attachment I:3)

The motion was approved by unanimous roll call vote.

Field
Experience:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve placement for the following Education Program students from Rowan University for the Fall 2012 semester:

<u>Student</u>	<u>Staff/School</u>	<u>Dates</u>
Kurt DeWoody	R. Schmidt/GHS	9/4 – 12/20/12
Mhamdnor Ghotok	H. Neilio/GHS	9/4 – 10/23/12
John Buckley	M. Enuco/GHS	10/24 – 12/20/12
Lindsey Singer	G. Byard/GHS	9/4 – 10/23/12
John Loiodice	Steve Belh/GIS	9/4 – 10/23/12
Erica Previti	Lynlee Phillips	10/24 – 12/20/12

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Sarah Scarantino, a Rowan University student, for a Counseling Internship beginning September 4, 20112 through May 6, 2013. Ms. Scarantino will spend 600 clock hours in the Alternative Night School setting. Cooperating Guidance Counselor will be Robin Boyd, Glassboro High School Guidance Counselor.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Grant Hildebrand, a Wilmington University student, for a Counseling Internship beginning September 4, 2012 through December 20, 2012. Cooperating Guidance Counselor will be David Davenport, Glassboro Intermediate School Guidance Counselor.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve Rowan University students for Junior Field Experience-Practicum: Curriculum and Assessment in the Elementary Classroom at Dorothy L. Bullock School for the Fall 2012 semester. The students will be spending approximately 4 hours per day on the following dates: September 26, October 3, 10, 17, 24 and 31, November 14 and 21, 2012. The students, teacher and grades are as follows:

<u>Student</u>	<u>Staff</u>	<u>Grade</u>
Kaitlyn Dickman	Lauren Wilson	1
Ashley Gidzinski	Lauren Wilson	1
Alaina M. Julia	Michele Turley	1

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Brianna McCarthy	Michele Turley	1
Corinne McDonald	Andrea Dalfonso	1
Gina Pelosi	Andrea Dalfonso	1
Kimberly Ryan	Kassie Burt	1
Amanda Sawickey	Michele Rullo	1
Brittini VanOstenbridge	Kassie Burt	1
Jessica VanOstenbridge	Michele Rullo	1
Shelby Walerzak	Kathy Buchanan	1
Michele Williams	Kathy Buchanan	1

Enrollment
Report:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached Enrollment Report for May 2012. (Attachment I:4)
The motion was approved by unanimous roll call vote.

Special Education/
Out-of-District Placements:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to place Student ID #13-15 at the 2012 Camp Happy Hands from July 9, 2012 to August 9, 2012. The Extended School Year Program in district does not meet the unique needs of this student. Cost to the district is \$653.00 and Transportation will also be provided by the district.
The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to place Homeless Students ID #12-F and ID #12-G in Franklin Schools as a sixth grade regular education student and a first grade regular education student. Cost to the district is \$3,849.00 for Student ID #12-F and \$3,926.00 for Student ID #12-G.
The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to place Student ID #13-16 at the Bankbridge Regional High School and the Extended School Year Program for the 2012-2013 school year. Pleasantville School District will be billed directly by Special Services for the tuition and our district will receive reimbursement from Pleasantville for busing.
The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to place Student ID #11-22 in the STEP Program at Gloucester County Institute of Technology for the 2012-2013 school year; and for Student ID #03-13 and Student ID #10-28 to attend the Gloucester County Institute of Technology Career Center. Cost to the district is to be determined.
The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide direct in-home therapy to Student ID #06-16 and Student ID #05-08 for the 2012-2013 school year. Cost to the District is \$10,000.00.
The motion was approved by unanimous roll call vote.

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Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide a teacher of the deaf for 5 hours per week at \$108.00 per hour. This replaces the May 23, 2012 Board approval requesting 1 hour per week. As a result of a re-evaluation, additional services were recommended to meet the student's needs.

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino 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 for the 2012-2013 school year beginning July 1, 2012 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.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District for 3 hours per week for 4 weeks to provide physical therapy services to students in the Glassboro School District who have this need identified in their IEP's for the Extended School Year Program. This is a continuation of services of IEP mandated services. This has been budgeted through IDEA.

The motion was approved by unanimous roll call vote.

Bayada Nurse
Contract:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Bayada Nurses to provide a one-to-one nurse for Student ID #12-15 who attends the Hollydell School for the 2012-2013 school year. The nurse will accompany the student on the bus and during the school day. An LPN will provide the primary service at a cost of \$38.00 per hour, and an RN will only be used as a substitute on an as-needed basis at a cost of \$48.00 per hour. (Attachment I:5)

The motion was approved by unanimous roll call vote.

Commission for the Blind and
Visually Impaired:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with the Commission for the Blind and Visually Impaired to provide Level 1 services to five students. The cost of these services is \$1,700.00 per student for Level 1 services, and the Department of Education will debit the Districts State Aid payments for services provided. (Attachment I:6)

The motion was approved by unanimous roll call vote.

Teachers Curriculum and
Inclusion Coordination:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to pay up to twenty (20) teachers to work on curriculum alignment and inclusion coordination over the summer. They will work up to 4.5 hours at \$34.00 not to exceed the budgeted amount in the IDEA Grant of \$4,000.00.

The motion was approved by unanimous roll call vote.

Positive Behavior
Support Consultations:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services

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School District to provide behavioral support consultations in the district schools for the 2012-2013 school year. It is anticipated that this service will reduce referrals and better manage students to reduce out-of-district placements. Cost to the district is \$31,000.00.

The motion was approved by unanimous roll call vote.

Social Skills
Education Consultation:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide consultation services for 4 hours at a rate of \$108.00 to establish a Social Skills group at the Dorothy L. Bullock School for the 2012-2013 school year. They will provide training and materials for the facilitator of the group. Cost to the district is \$432.00.

The motion was approved by unanimous roll call vote.

Renewal of
MAP Testing:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to contract with Northwest Evaluation Association to continue MAP Testing for the 2012-2013 school year at a cost of \$20,875.00. 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.

Teachscape Professional
Services Agreement:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve for authorization of the Teachscape Professional Services Agreement in the amount of \$37,134.00. Teachscape, Inc. is a provider of services related to EE4NJ. (Attachment I:7)

The motion was approved by unanimous roll call vote.

Genesis
Program:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the submission of RFP #011-046 for \$100,000.00 to the County of Gloucester through the Community Development Block Grant Program for funding the Genesis Program for the period of September 1, 2012 through August 31, 2013. (Attachment I:8)

The motion was approved by unanimous roll call vote.

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the acceptance of \$1,500.00 from the Glassboro Housing Authority for the Genesis Summer Enrichment Program.

The motion was approved by unanimous roll call vote.

Additional Staff,
Dorothy L. Bullock School:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve to add two additional full-time staff members for the 2012-2013 school year. One staff member will be for Grade 1 due to an increase in class enrollment from 25 students per class to 29 students; the other as a Basic Skills Instructor (Grade to be determined) due to a high number of students (95) eligible for basic skills instruction. These new positions are feasible due to breakage monies from unanticipated retirements.

The motion was approved by unanimous roll call vote.

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Harassment, Intimidation and Bullying Report:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached Harassment, Intimidation and Bullying Report for the month of May 2012. (Attachment I:9)
The motion was approved by unanimous roll call vote.

Suspension Report:

Mrs. Jones moved, seconded by Mr. Marino that the Board approve the attached Suspension Report for the month of May 2012. (Attachment I:10)
The motion was approved by unanimous roll call vote.

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

Operations Report:

French & Parrello Invoices, Intermediate School:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve payment to French & Parrello for invoice numbers 86043, 86437 and 86921 totaling \$21,664.65 for Professional Services rendered, pending legal review.
The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List – June 2012 (Attach. O:1)
- Handwritten Check List – May 1–31, 2012 (Attachment O:2)
- Board Secretary’s Report – May 2012 (Attachment O:3)
- Revenue Report – May 2012 (Attach. O:4)
- Treasurer’s Report – May 2012 (Attachment O:5)

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 2012. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23-2.11(c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Treasurer’s Reports in accordance with 18A:17-36 and 18A:17-9 for the month of May, 2012. The Treasurer’s Reports and Secretary’s Reports are in agreement for the month of April.

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

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knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Account
Transfers:

Mrs. Kane moved, seconded by Ms. Volz that authorization be given to the Superintendent and Business Administrator to transfer funds among accounts for May 2012.

(Attachment O:6)

The motion was approved by unanimous roll call vote.

Schedule of
Payments:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve the attached Schedule of Payments for the General Fund and Debt Service Revenues for the 2012-2013 school year .

(Attachment: O:7)

The motion was approved by unanimous roll call vote.

Cancellation of
Outstanding Checks:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve to cancel outstanding checks from the Payroll Account.

(Attachment O:8)

The motion was approved by unanimous roll call vote.

Insurance
Renewals:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve the renewal of Brown & Brown of NJ, Inc. for the districts Property/Casualty/Auto/Student Accident/Workers Compensation Insurances for the 2012-2013 school year.

The motion was approved by unanimous roll call vote.

Joint Purchasing
Agreement:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve the Joint Purchasing Agreement with Pittsgrove Township Board of Education for the purchase of paper, materials and supplies.

(Attachment O:9)

The motion was approved by unanimous roll call vote.

Public Relations
Consultant Contract:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve the termination of the Public Relations Consultant Contract for the 2012-2013 school year. (Attachment O:10)

The motion was approved by unanimous roll call vote.

Evacuation
Report:

Mrs. Kane moved, seconded by Ms. Volz that the Board approve the attached Evacuation Report. (Attachment O:11)

The motion was approved by unanimous roll call vote.

Auction,
July 2012:

Mrs. Kane moved, seconded by Ms. Volz that Board approval be given for an Auction on Wednesday, July 11, 2012 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 listing of items is attached. (Attachment O:12)

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Operations Report be accepted.

The motion was approved by unanimous roll call vote.

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Administration
Report:

- Resignation: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the resignation of Jacqueline Spears as Co-Advisor of the Intermediate School Yearbook effective June 15, 2012. The motion was approved by unanimous roll call vote.
- Dismissal/
Suspension: Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify the termination of employment of Employee #5373, effective May 12, 2012. The motion was approved by unanimous roll call vote.
- Leave of
Absence: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve an unpaid Leave of Absence for Ahmed Shire beginning July 23, 2012 with an anticipated return date of October 25, 2012. The motion was approved by unanimous roll call vote.
- Increment
Withholding: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached Resolutions to withhold the 2012-2013 employment and adjustment increment for the following employees (Attachment A:1, A:2 and A:3):

Employee #4089
Employee #4228
Employee #4394
The motion was approved by unanimous roll call vote.
- Long-Term Substitute,
J. Harvey Rodgers School: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Bruce Hunter as a Long-Term Substitute for Kindergarten, J. Harvey Rodgers School, effective September 4, 2012. Mr. Hunter will be paid \$90.00 per day for the first 20 days, and from day 21 until the conclusion of his assignment, will be paid \$234.00 per day. The motion was approved by unanimous roll call vote.
- Long-Term Substitute,
J. Harvey Rodgers School: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Amanda Roventini as a Long-Term Substitute for Kindergarten, J. Harvey Rodgers School, effective September 4, 2012. Ms. Roventini will be paid \$90.00 per day for the first 20 days, and from day 21 until the conclusion of her assignment, will be paid \$234.00 per day. The motion was approved by unanimous roll call vote.
- Kindergarten Teacher,
J. Harvey Rodgers School: Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Anna T. Munoz as Kindergarten Teacher at J. Harvey Rodgers School for the 2012-2013 school year. Ms. Munoz will be placed on Step 1, MA (\$52,391.00). The motion was approved by unanimous roll call vote.

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

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Physical Education Teacher,
Dorothy L. Bullock School:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Michael Bittner as Physical Education Teacher at the Dorothy L. Bullock School, for the 2012-2013 school year. Mr. Bittner will be placed on Step 1, BA (\$46,855.00).

The motion was approved by unanimous roll call vote.

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

Substitute
Bus Driver:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Barbara Creamer as a Substitute Bus Driver, on an as needed basis, for the 2012-2013 school year, effective September 1, 2012. Pay rate will be \$17.50 per hour.

The motion was approved by unanimous roll call vote.

Substitute
Housekeeper:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to reappoint Zarwolo Phingar as a Substitute Housekeeper for the 2012-2013 school year on an as needed basis at a rate of \$9.75 per hour.

The motion was approved by unanimous roll call vote.

Volunteer Cheerleader/
Dance Team Coach:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Monique Stowman as a Volunteer Cheerleader/Dance Team Coach for the 2012-2013 school year at the Intermediate School. The motion was approved by unanimous roll call vote.

Volunteer Co-Advisors for
Weight Room Supervision:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Mark Maccarone, Abdul Payne, and Greg Maccarone as Volunteer Summer Weight Room Supervisors for the summer of 2012. The coaches will split the supervising duties.

The motion was approved by unanimous roll call vote.

Preseason Practices and
Conditioning:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Fall sports teams to conduct preseason practices, weight training and conditioning practices beginning June 18, 2012 through the start of the Fall Season in September 2012:

Football Team: Weight Training & Conditioning sessions
(Monday through Friday) Preseason Camp starts 8/15/12.

Field Hockey: Conditioning workouts through the Summer

Soccer: Practices to be determined, Pre-Season Camp starts 8/15/12.

Tennis: Preseason Camp starts on 8/15/12.

The motion was approved by unanimous roll call vote.

Coaching Positions,
2012-2013:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following 2012-2013 Coaching Positions:

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<u>Field Hockey</u> Head Coach Assistant Coach	Gloria Byard Jeneen Callahan	Step 4 Step 2	\$6,145.00 \$3,329.00
<u>Softball</u> Head Coach Assistant Coach	Gloria Byard Tracey Pinque	Step 4 Step 2	\$6,145.00 \$3,329.00
<u>Cheerleading</u> Head Coach	Maureen Morrison	Step 4	\$3,841.00
<u>Football</u> Assistant Coach	Jamie Cleary	Step 2	\$3,841.00
<u>Girls Track</u> Head Coach Assistant Coach	Lynlee Phillips Jamie Clearly	Step 4 Step 4	\$6,145.00 \$3,841.00
<u>Boys Track</u> Head Coach	Bruce Farquhar	Step 4	\$6,145.00
<u>Boys Soccer</u> Head Coach	Mark Bridges	Step 4	\$6,145.00
<u>Girls Basketball</u> Head Coach Assistant Coach	Rich Wisniewski Lynlee Phillips	Step 4 Step 4	\$7,170.00 \$4,609.00

The motion was approved by unanimous roll call vote.

Interim Secretary for
Public Relations:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Jody Rettig Interim Secretary for Public Relations and other related work on an as-needed basis until a permanent candidate is found. Rate of pay will be \$18.00 per hour.

The motion was approved by roll call vote with Mr. Calvo abstaining and Mrs. Jones opposing.

Employee Transfer/
Appointment:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve for Karen DeFrank to serve as a part-time district Librarian and a part-time Basis Skills Instructor at the Thomas E. Bowe School for the 2012-2013 school year.

The motion was approved by unanimous roll call vote.

Co-Curricular Appointments,
2012-2013:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the appointment of the following Co-Curricular positions for the 2012-2013 school year at the stipends listed:

Position	Location	Staff Member	Amount
3 rd Grade Honors Choir	Bullock	Kim Romanelli	\$1,500.00
3 rd Grade Honor Choir Assistant	Bullock	Debbie Fanfarillo	\$ 500.00
Multi-Cultural Choir	Bullock	Madji Fall	\$1,500.00
Position	Location	Staff Member	Amount
NJHS Co-Advisors	GIS	Jennifer Budman	\$537.50

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		Lynn Berman	\$537.50
Renaissance Co-Advisors	GIS	Denise Barr Jacquelyn Spears	\$730.00 \$730.00
Student Council Advisor	GIS	Monique Stowman	\$1,444.00
Yearbook Co- Advisors	GIS	Shannon Batten Linda Keith	\$736.00 \$736.00

Position	Location	Staff Member	Amount
Class of 2013	GHS	Joan Beebe Anne-Sophie-Kruse	\$884.00 \$884.00
Class of 2014	GHS	Gloria Byard Susan Powers	\$762.00 \$762.00
Class of 2015	GHS	Matthew Enuco Michele Memis	\$640.00 \$640.00
Senior Trip Coordinator	GHS	Joan Beebe	\$1,131.00
Auditorium Manager	GHS	William Gallon	\$1,696.00
Foreign Exchange Club	GHS	Patricia Yanez	\$1,177.00
Interact Club	GHS	Michele Memis Tina Spadafora	\$736.00 \$736.00
National Art Honor Society	GHS	Christine Abrams	\$1,080.00
National Honor Society	GHS	Robert Preston	\$1,080.00
Black Culture Club	GHS	Karmin Humes Gloria Byard	\$726.00 \$726.00
Science Club	GHS	Reiner Schmidt Dennis Scheuer	\$587.50 \$587.50
Student Govt. Association	GHS	John Cino	\$2,036.00
Tri-M Music Honor Society	GHS	Mary Greening	\$1,080.00
Varsity Club	GHS	Jeff Cusack	\$1,696.00
Yearbook - Publications	GHS	Susan Evans	\$1,505.00
Yearbook – Business	GHS	Joan Beebe	\$1,505.00
DECA Club	GHS	Barbara Jones	\$1,024.00
Renaissance Co-Advisors	GHS	Nancy Brown Janice Rynkiewicz	\$1,018.00 \$1,018.00

The motion was approved by unanimous roll call vote.

Shift Foremen,
2012-2013:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following staff members as Foremen for the 2012-2013 school year. Remuneration will be \$1,462.91 per individual.

Glassboro High School

Glenn O'Brien – Day Foreman
William Gatchell – Night Foreman

Glassboro Intermediate School

Jospeh O'Brien – Day Foreman
Gaila Waiters – Night Foreman

Thomas E. Bowe School

Leander Drummond – Day Foreman

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Shirlene Harris – Night Foreman

Dorothy L. Bullock School

Richard Todd – Day Foreman

Anthony Mangino – Night Foreman

J. Harvey Rodgers School

Vera Faux – Day Foreman

Kenneth Carver – Night Foreman

Maintenance

Brian Douthitt

The motion was approved by unanimous roll call vote.

Chairperson,
Professional Development/
Mentoring Plan Committee,
2011-2012:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Andrea LoCastro as Chairperson of the Professional Development/Mentoring Plan Committee for the 2011-2012 school year at a stipend of \$1,000.00.

The motion was approved by unanimous roll call vote.

Marketing Education II
Co-Op Instructor,
2012-2013:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Joyce Calzonetti as the Glassboro High School Marketing Education II Co-Op Instructor for the 2012-2013 school year, at the contracted rate of \$7,832.30. Mrs. Calzonetti works during the summer garnering jobs for district students as well as supervising their job experience during the school year.

The motion was approved by unanimous roll call vote.

Head Teacher,
Dorothy L. Bullock School:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Scott Rogers as Head Teacher at the Dorothy L. Bullock School for the 2012-2013 at the contracted rate of \$1,313.00.

The motion was approved by unanimous roll call vote.

Department Chairpersons,
2012-2013:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the following individuals as Department Chairpersons at the Glassboro High School for the 2012-2013 school year:

Lynn Hartman, English/Social Studies – 15 teachers
(English 9, Social Studies 6)

Rate of Pay: $\$1,412.00 + (15 \times \$44) \$660.00 = \$2,072.00$

Michele Keating, Math/Science – 17 teachers
(Math 10, Science 7)

Rate of Pay: $\$1,412.00 + (17 \times \$44) \$748.00 = \$2,160.00$

The motion was approved by unanimous roll call vote.

Head Teacher,
Thomas E. Bowe School:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Brandi Sheridan as Head Teacher at the Thomas E. Bowe School for the 2012-2013 school year, at the contracted rate of \$1,313.00.

The motion was approved by unanimous roll call vote.

Head Teacher,
J. Harvey Rodgers School:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Wendy Atkinson as Head Teacher at the J. Harvey Rodgers School for the 2012-2013 school year, at the contracted rate of

June 27, 2012	<p>\$1,313.00. The motion was approved by unanimous roll call vote. Mr. Calvo moved, seconded by Mrs. Kane that the Board approve an increase in hours for the following Glassboro Intermediate School Library Aides for the 2012-2013 school year. The Librarian has been moved to the elementary buildings for instructional purposes. These Aides will be used for supervision for the libraries in order for students to utilize the facility.</p>
Increase in Hours:	<p>Laura Holman from 5.5 hours per day to 6 hours per day Barbara Amoroso from 5 hours to 6 hours per day The motion was approved by unanimous roll call vote.</p>
Aide Staff Reappointments, 2012-2013:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the attached list of Aide Staff Reappointments for the 2012-2013 school year. (Attachment A:4) The motion was approved by roll call vote with Mr. Calvo abstaining.</p>
Acting Principal, Glassboro Intermediate School:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to reappoint Santina Haldeman as Acting Principal of the Glassboro Intermediate School for the 2012-2013 school year, at a stipend of \$15,000. This stipend is included in the 2012-2013 Budget. The motion was approved by roll call vote with Mrs. Jones opposing.</p>
Energy Education Manager:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to reappoint Robert Kiliany as Energy Education Manager for the 2012-2013 school year. Mr. Kiliany will be a part-time employee at a salary of \$24,306.03. The motion was approved by unanimous roll call vote.</p>
Treasurer of School Monies, 2012-2013:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to reappoint Karyn Paccione as Treasurer of School Monies for the 2012-2013 school year, at a salary of \$6,168.00. The motion was approved by unanimous roll call vote.</p>
Business Administrator's Employment Contract, 2012-2013:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the 2012-2013 Employment Contract, inclusive of merit goal, for the Business Administrator as approved by the Executive County Superintendent. (Attachment A:5) The motion was approved by unanimous roll call vote.</p>
Change of Position:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Kenneth Carver from the position of Housekeeper (Step 1, at \$21,856.00) to Custodian (Step 1, at a pro-rated salary of \$27,498.00) based on issuance of his Black Seal License effective March 22, 2012. (Attachment: A:6) The motion was approved by unanimous roll call vote.</p>
District Office Staff Salaries, 2012-2013:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the 2012-2013 salaries for the attached list of District Office Staff. (Attachment A:7) The motion was approved by unanimous roll call vote.</p>

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Arbitration
Matter:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve payment in the Arbitration Matter Docket No. AR-2011-979 in the amount of \$4,989.26. (Attachment A:8)
The motion was approved by unanimous roll call vote.

Substitute Teachers,
Extended School Year Program:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Stephen O'Rourke and Andrea Harner as Substitute Teachers, on an as needed basis, for the 2012 Extended School Year Program per the Miscellaneous Pay Schedule.
The motion was approved by unanimous roll call vote.

Substitute Teacher's
Aide:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Jody Rettig as Substitute Teacher's Aide, on an as needed basis, for the 2012 Extended School Year Program, at a rate of \$13.25 per hour.
The motion was approved by unanimous roll call vote.

Transportation Staff and
Routes:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve the Transportation Staff and Routes for the 2012 Extended School Year Program per the attached. Route assignments and hours are subject to change; however, the list of employees will remain the same. (Attachment A:9)
The motion was approved by unanimous roll call vote.

New Jersey Department of
Education Waiver Application:

Mr. Calvo moved, seconded by Mrs. Kane that Board approval be given to submit a Waiver Application Resolution of N.J.A.C. 6A:32-4.1 requiring schools to have a full-time, non-teaching principal to the Gloucester County Office of Education. (Attachment A:10)
The motion was approved by unanimous roll call vote.

Child Study Team
Summer Employment:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve summer work for seven members of the Child Study Team. Team members will be paid their per case testing for evaluation and per diem rate for up to six days each not to exceed the budgeted amount of \$33,000.00 through IDEA. The summer work includes initial planning meetings, conducting evaluations, IEP meetings, case management responsibilities and planning for the 2012-2013 school year. The team will continue to meet mandated timelines for referrals and evaluations.
The motion was approved by unanimous roll call vote.

Teachers for
Summer Staffing:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to pay regular and special education teachers to attend summer staffing meetings as required through Special Education Code. The teachers will be paid at the Miscellaneous Pay Rate not to exceed the budgeted amount of \$2,000.00 in the IDEA Grant.
The motion was approved by unanimous roll call vote.

Summer Basketball
Camp:

Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Russ Winsett, Head Basketball Coach, to conduct a summer basketball camp in the High School Gymnasium from June 19 to

June 27, 2012	<p>June 22, 2012 and June 26 to June 29, 2012. The camp will be two four day sessions from 9:00 a.m. to 1:00 p.m. Camp cost is \$90.00 per person.</p> <p>The motion was approved by unanimous roll call vote.</p>
Summer Football Camp:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Gary Brackett to conduct a summer football camp on June 16, 2012. Mr. Brackett is a graduate of Glassboro High School, currently playing professional football for the Indianapolis Colts. He runs a free football camp for the youth of Glassboro and has colleagues in the NFL come to Glassboro to speak to the campers.</p> <p>The motion was approved by unanimous roll call vote.</p>
Kindergarten Parent Orientation Night:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Mari Kay Heyel-Matteo to be paid for 1.5 hours for Kindergarten Parent Orientation Night that took place on May 24, 2012 at the rate of \$33.00 per hour.</p> <p>The motion was approved by unanimous roll call vote.</p>
Summer School Staff:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve to rescind the 2012 Summer School Employment of James Moore (Chemistry), Sherie Craig (English) and Erika Drissel (Biology). Lindsay Radziak who was previously approved as a Summer School Substitute will replace Ms. Craig as an English Teacher. Depending on a successful candidate search and enrollment numbers, Chemistry and Biology may need to be offered as part of the district's online course.</p> <p>The motion was approved by unanimous roll call vote.</p>
Summer Curriculum Writing:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Kelly Marchese for 20 hours of Summer Curriculum Writing (Social Studies & Science) and Tina Spadafora for 10 hours (Math) at \$34.00 per hour.</p> <p>The motion was approved by unanimous roll call vote.</p>
Renaissance Club Co-Advisors, 2022-2012:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board ratify Nancy Brown and Janice Rynkiewicz as Co-Advisors for the Renaissance Club for the 2011-2012 school year at a rate of \$990.00 each. This position was inadvertently omitted on the 2011-2012 agenda.</p> <p>The motion was approved by unanimous roll call vote.</p>
Grant Writer:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Randi Woerner as Grant Writer for the District for the 2012-2013 school year, at a stipend of \$5,000.00. (Attachments A:11)</p> <p>The motion was approved by unanimous roll call vote.</p>
Community Workshop at Hollybush Gardens:	<p>Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Barbara Jones for services performed at the "Community Workshop at Hollybush Gardens" on June 12, 2012. Ms. Jones worked 6 hours at the rate of \$33.00 per hour.</p> <p>The motion was approved by unanimous roll call vote.</p>

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Superintendent
Authorization:

Mr. Calvo moved, seconded by Mrs. Kane that the Board authorize the Superintendent to offer contracts to staff, as needed, in consultation with the Board President during July, August and September, before the regularly scheduled Board Meetings. The motion was approved by unanimous roll call vote.

Seeds to Success
Program:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve Barbara Jones as Facilitator for the Seeds to Success Program for a maximum of 125 hours @ \$33.00 per hour, worked through June 30, 2012 and \$34.00 per hour effective July 1, 2012. Ms. Jones responsibilities will consist of working at the farm stand for 5 weeks, 5 hours per day, 3 days per week and completing paperwork; i.e., student paperwork, grant meetings, grant paperwork, etc. The motion was approved by unanimous roll call vote.

Facilitator
Training:

Mr. Calvo moved, seconded by Mrs. Kane that the Board approve for Kim Syvertsen to provide training to the Facilitator of the Seeds to Success Program for a maximum of 10 hours at \$33.00 per hour. The motion was approved by unanimous roll call vote.

Seeds to Success
Student Workers:

Mr. Calvo 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 \$7.25 per hour for the Seeds to Success Farm Stand:

Rachel Boozer	Luis Torres
Andrew Banks	Brian Little
Alex Crow	Michael Drames
Daniella Brown	Luke Wible

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mrs. Kane that the Administration Report be approved. The motion was approved by unanimous roll call vote.

Old
Business:

None at this time

New
Business:

Board Self Evaluation

Opportunity for Public to
Address the Board:

Resident thanked the Board for reinstating the Glassboro High School Track Program.

Mr. Calvo introduced Robert Stallings who will be running for the Board of Education.

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Adjournment:

Mrs. Jones moved, seconded by Miss Emory that the meeting be adjourned (7:45 p.m.).
The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko
Business Administrator/
Board Secretary