BOARD OF EDUCATION GLASSBORO PUBLIC SCHOOLS GLASSBORO, NEW JERSEY

School Board Meeting March 27, 2013

Call to Order:	Vice President Kane called the meeting of the Glassboro Board of Education to order at 7:45 p.m. at the Glassboro High School.
Public Session:	Vice President Kane convened the Glassboro Board of Education at 7:45 p.m. at the Glassboro High School.
Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act:	Vice President Kane 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:	Mrs. Kane, Mr. Keith, Mrs. Longley, Mr. Marino, Mr. McDonald, Mr. Stephens, Superintendent, Dr. Silverstein, and Curriculum Director, Mrs. Sochor.
Members Absent:	Mr. Pudelko, Mr. Calvo, Mrs. Jones, Ms. Volz
Visitors:	61
Flag Salute:	The Flag Salute was given by all present.
Approval of Minutes:	Vice President Kane asked if there were any additions or corrections to the minutes. Mr. Marino moved, seconded by Mr. Keith that the minutes of the Executive Session, February 20, 2013, the minutes of the Public Session, February 20, 2013, the minutes of the Executive Session, March 6, 2013, the Minutes of the Public Session, March 6, 2013, and the Minutes of the Public Session, March 20, 2013 be approved. The motion was approved by unanimous roll call vote.
Opportunity for Public to Address the Board:	None at this time
Superintendent Report:	
Presentations:	Mrs. Mary Aruffo, Gifted and Talented Teacher, recognized the following Third Grade Bullock School students and presented each student with a certificate:

Alec Guerra – Honorable Mention for "My Dream Job" Essay, New Jersey Association of Gifted Children

Jillian Smith – Invention Competition Winner – "The Pencil Stopper"

Kaylee Hartung – Invention Competition Winner – "The Happy Pack"

Dr. Silverstein recognized the following staff members who served on the Bowe School Principal and Assistant Principal Search Committee:

Principal Committee:

Danielle Sochor Richard Taibi
Kriston Matthews Julie Jellig
Steven Hempel Renee Hart
Melissa Screven

Assistant Principal Committee:

Danielle Sochor Tammy Belcher Donna Begolly Susan Kornicki

Teacher Recognition Presentation:

Carrie Owens, J. Harvey Rodgers School Andrea Dalfonso, Dorothy L. Bullock School Andrea LoCastro, Thomas E. Bowe School Mary Greening – District Teacher of the Year Intermediate School Russ Winsett, Glassboro High School

Dr. Silverstein recognized the following staff members who served on the Teacher of the Year and the 2013 Teacher/Educational Services Professional Recognition Awards:

Teacher Recognition Committee:

Dr. Mark Silverstein
Santina Haldeman
Amy Witkoski
Robert Preston

Danielle Sochor
George Weeks
Rita Procopio
Carol Flaig

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

Administration Report:

Leaves of Absence:

Mr. Marino moved, seconded by Mr. Keith that the Board approve a Leave of Absence for Patricia Segal beginning Monday, February 25, 2013 with an anticipated return date of April 8, 2013.

The motion was approved by unanimous roll call vote.

Marie Fleming will be utilizing FMLA beginning February 27, 2013 through March 15, 2013. Ms. Fleming will be returning to work on a modified schedule and utilizing intermittent FMLA through May 3, 2013.

Helen Craig will be utilizing NJFLA beginning March 7, 2013 with an anticipated return date of March 25, 2013.

Mr. Marino moved, seconded by Mr. Keith that the Board approve an extension to the Leave of Absence for Christie Baldissero from January 2013 to an anticipated return date of April 22, 2013.

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the retirement of Margaret Settar, BSI Teacher, Thomas E. Bowe School, effective July 1, 2013. Ms. Settar is requesting to be listed on the 2013-2014 Substitute List. The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the retirement of Marilyn Appel, Spanish Teacher, Thomas E. Bowe School, effective July 1, 2013. The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the retirement of Diane Schoener, Grade 4 Teacher, Thomas E. Bowe School, effective June 30, 2013. The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the Substitute List #8 for the 2012-2013 school year. (Attachment A:1)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board ratify Jonathan Blum as a Long-Term Substitute English Teacher, Glassboro High School, due to a leave of absence, effective February 21, 2013 through June 18, 2013. Rate of pay will be \$90.00 a day for the first 20 days; from day 21 until completion of assignment, the rate of pay will be \$234.00 per day. The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board ratify Lauren Frazier as a Long-Term Substitute Business/Computer Teacher, Glassboro High School, due to a leave of absence, effective Mary 1, 2013. Rate of pay will be \$90.00 a day for the first 20 days; from day 21 until completion of assignment, the rate of pay will be \$234.00 per day.

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board ratify Philip Mora as a Long-Term Substitute Science Teacher, Glassboro High School, due to a leave of absence, effective March 4, 2013. Rate of pay will be \$90.00 a day for the first 20

Retirements:

Substitute List #8:

Long-Term Substitute:

Long-Term Substitute:

Long-Term Substitute:

Long-Term Substitute:

Non-Tenured to Tenured Teaching/Administrative Staff, 2013-2014:

Staff Re-Appointments, 2013-2014:

Pit Orchestra Musicians, Glassboro High School: days; from day 21 until completion of assignment, the rate of pay will be \$234.00 per day.

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve Amy Kalvaitis as a Long-Term Substitute Inclusion Teacher, Dorothy L. Bullock School for the remainder of the 2012-2013 school year, effective April 29, 2013. Ms. Kalvaitis is currently a Long-Term Substitute Grade 3 Teacher at Dorothy L. Bullock School through April 26, 2013.

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve tenure for the following Non-Tenured to Tenured Teaching/Administrative Staff for the 2013-2014 school year:

<u>Name</u>	Tenure Date
Amanda Brice	9/2/13
Julie Jellig	11/2/13
Rona Johnson	10/15/13
Ilisa Noble	11/2/13
Danielle Sochor	9/14/13
Jeneen Callahan	12/23/13
Melanie Sweeney	9/2/13

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the attached Staff Re-Appointments for the 2013-2014 school year:

- Tenured Teaching Staff
- Non-Tenured Teaching Staff
- Affiliated Staff with no Certifications
- Transportation Drivers, Aides, Mechanics
- District Administrators
- Administrators and Supervisors
- District Office Personnel
- Non-Affiliated Staff
- Tenured Secretaries
- Non-Tenured to Tenured Secretaries
- Non-Tenured Secretaries
- Operations Custodians, Housekeepers, Maintenance and Grounds

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

Mr. Marino moved, seconded by Mr. Keith that Board approval be given for the following staff for services as Pit Orchestra Musicians for the Glassboro High School Spring Musical Production of Oliver. Payment will be a transfer of funds from the Thespian Society (Drama) Activities Account. (Attach. A:2)

Nicholas Forte - \$520.00 Mary Greening - \$390.00 Mary Shipley - \$520.00

Operations Report:

The motion was approved by unanimous roll call vote.

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

- Warrant Account Bill List March 2013 (Attach. O:1)
- Handwritten Check List February 1-28, 2013 (Attachment O:2)
- Board Secretary's Report February 2013 (Attach. O:3)
- Revenue Report February 2013 (Attachment O:4)
- Treasurer's Report February 2013 (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 February 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 remainder of the fiscal year.

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

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.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the authorized transfers for February, 2013. (Attachment O:6)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve to renew the adopted Resolution restricting the enrollment of its children in Choice School Districts pursuant to NJSA 18:A:36B-1 et seq. (Attachment O:7) The motion was approved by unanimous roll call vote.

Choice School District Resolution:

Board Policies:

Transfer

Authorization:

First Reading:

The following Board Policies were presented to the Board of Education for a First Reading:

Policy 0132 – Executive Authority (Attachment O:8) March 27, 2013; Policy 2415 – No Child Left Behind Programs (Attach. O:9) Policy 2431 – Athletic Competition (Attachment O:10) Policy 8505 – School Nutrition (Attachment O:11) Policy 2468 – Independent Educational Evaluations (Attachment O:12) **Board** Policies: Second Reading and Mr. Marino moved, seconded by Mr. Keith that the Board approve the following Board Policy for a second reading and Adoption: adoption: Policy 5117 – Interdistrict Public School Choice (Attach. O:13) The motion was approved by unanimous roll call vote. **Educational Data** Mr. Marino moved, seconded by Mr. Keith that the Board Services: approve the Cooperative Purchasing Agreement with Educational Data Services, Inc. for the 2013-2014 school year. (Attach. O:14) The motion was approved by unanimous roll call vote. Negotiations/Legal Mr. Marino moved, seconded by Mr. Keith that the Board Services Resolution: approve to adopt a Resolution allowing for the expenditure of funds specifically allocated to negotiations/legal services. (Attachment O:15) The motion was approved by unanimous roll call vote. Proposal for Supplemental Service-Mr. Marino moved, seconded by Mr. Keith that the Board Space Utilization Study: approve the Proposal for Supplemental Service-Space Utilization Study provided by Fraytak Veisz Hopkins Duthie for a fixed fee in the amount of \$5,500.00. (Attachment O:16) The motion was approved by unanimous roll call vote. Interworld Highway, LLC Mr. Marino moved, seconded by Mr. Keith that Board approval be given to adopt the Resolution to obtain educational goods Resolution: from Interworld Highway, LLC that will exceed the bid threshold of \$36,000 for the 2012-2013 school year. (Attachment O:17) The motion was approved by unanimous roll call vote. Schoolboardnet Mr. Marino moved, seconded by Mr. Keith that the Board ratify the Agreement for Schoolboardnet Services between the New Services Agreement: Jersey School Boards Association and Glassboro Public Schools for the 2012-2013 school year. (Attachment O:18) The motion was approved by unanimous roll call vote. Fire Drill Mr. Marino moved, seconded by Mr. Keith that the Board Report: approve the attached Fire Drill Report for February 2013. (Attachment O:19) The motion was approved by unanimous roll call vote.

O:25)

The attached Intermediate School DEP Updates are provided for Board review. (Attachments O:20, O:21, O:22, O:23, O:24,

Informational,

DEP Updates:

Mr. Marino moved, seconded by Mr. Keith that the Operations Report be accepted.

The motion was approved by unanimous roll call vote.

Instruction Report:

Pascale Sykes Foundation Positive Youth Development Grant:

IDEA Application Resolution:

Computer Programming Course, Glassboro High School:

Enrollment Report:

Out of District Placement:

Student ID #40958:

Mr. Marino moved, seconded by Mr. Keith that the Board approve to apply for the Pascale Sykes Foundation Positive Youth Development Grant in partnership with the Glassboro Education Foundation (lead fiscal agency), Clayton Public School District (lead program agency), Saint Michael the Archangel Regional School and Gloucester County Special Services School District. (Attachment I:1) The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the attached Resolution to amend the 2012-2013 IDEA Application, reallocating carryover funds as follows: (Attachment I:2)

IDEA-Part B Combined Carryover Funds for FY 2012-2013 in the amount of \$22,828.00 for the Public Basic Grant and \$18,531.00 for the Non-Public portion and \$633.00 for the Preschool Public.

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve a Computer Programming Course at Glassboro High School to commence during the 2013-2014 school year. (Attachment I:3)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board approve the attached Enrollment Report for February 2013. (Attachment I:4)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that the Board ratify placement of Student ID #13-39 at Pineland Learning Center for the remainder of the 2012-2013 school year, effective March 15, 2013. Cost to the district is approximately \$15,500.00. (Attachment I:5)

The motion was approved by unanimous roll call vote.

Mr. Marino moved, seconded by Mr. Keith that Board approval be given, in accordance with N.J.A.C. 6A:22-4.3(b), that student ID #40958 be denied admission to the Glassboro School District. (Attachment I:6)

a) In accordance with N.J.A.C. 6A:22-6.3 et seq. the district may petition the Commissioner for an order assessing tuition.

The motion was approved by unanimous roll call vote.

Preschool Program Mr. Marino moved, seconded by Mr. Keith that the Board Plan, 2013-2014: approve the One-Year Preschool Program Plan Update for the 2013-2014 school year and Board Resolution. (Attachment I:7) The motion was approved by unanimous roll call vote. **Progress Targets** Mr. Marino moved, seconded by Mr. Keith that the Board Action Plan: approve the 2012-2013 Progress Targets Action Plan for Thomas E. Bowe School. (Attachment I:8) The motion was approved by unanimous roll call vote. Harassment, Intimidation and Mr. Marino moved, seconded by Mr. Mr. Keith that the Board **Bullying Report:** approve the attached Harassment, Intimidation and Bullying Report for the month of February 2013. (Attachment I:9) The motion was approved by unanimous roll call vote. Suspension Mr. Marino moved, seconded by Mr. Keith that the Board Report: approve the attached Suspension Report for the month of February 2013. (Attachment I:10) The motion was approved by unanimous roll call vote. Mr. Marino moved, seconded by Mr. Keith that the Instruction Report be accepted. The motion was approved by unanimous roll call vote. Old None at this time. **Business:** None at this time. New **Business:** Opportunity for Public to Resident commented on the following: Address the Board: Students threatened at Bullock School and parents not notified in a timely manner. Adjournment: Mr. Marino moved, seconded by Mr. Keith that the meeting be adjourned (8:20 p.m.). The motion was approved by unanimous roll call vote. Respectfully submitted,

> Walter S. Pudelko Business Administrator/ **Board Secretary**