

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

School Board Meeting
May 29, 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 Mrs. Longley for the Board to convene in Executive Session at 6:00 p.m.</p> <p>The motion was approved by unanimous roll call vote.</p> <p>Mrs. Kane moved, seconded by Mrs. Longley that the Executive Session be adjourned (7:00 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. Kane, Mr. Keith, Mrs. Longley, Mr. McDonald, Mr. Marino, Mr. Stephens, Ms. Volz, Superintendent Silverstein, Curriculum Director Sochor, Business Administrator/Board Secretary Pudelko and Mr. Gorman, Esq., Board Solicitor
Members Absent:	Mrs. Jones
Visitors:	76
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. Stephens that the minutes of the Executive Session, April 24, 2013 and the minutes of the Public Session, April 24, 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:	<p>The Superintendent reported on the following:</p> <ul style="list-style-type: none">- Identified priority projects for Referendum- Top five students at Glassboro High School will be

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- attending Rowan University
- Attended Mr. Glassboro on May 10th
- Co-op Golf Program with Clayton
- Attended Glassboro Education Foundation Golf Tournament
- Pascale Sykes Foundation Grant for Intermediate School
- Attended 50th Anniversary Orchid Club Luncheon
- Upcoming District Concerts
- Attended National Honor Society Inductions
- Glassboro High School Prom – May 31st
- Attended Minority Recruitment Fair
- Ratification of GESPA Contract for 2013-2016

Presentations:

Mr. DePalma, Principal, Dorothy L. Bullock School, and Madjiguene Fall, World Cultures Teacher gave an overview of the World Cultures Program and the International Club. The students read a multicultural poem for the Board of Education and residents in attendance.

Dr. Silverstein and President Calvo recognized the Student Representatives to the Board of Education, Logan Greer and John Schneider and presented them with Certificates.

Dr. Silverstein and Mr. Calvo presented Certificates to Mr. Kriston Matthews and Ms. Madjiguene Fall for participating in the Minority Recruitment Fair.

Mrs. Joann Wirchansky, Art Teacher, Dorothy L. Bullock School, recognized the following 2013 Youth Art Month Exhibit Students:

Grade 1:

Joshua Alpheaus – “Chinese Dragon” cut-paper
Emma Mattox – “Chinese Dragon” crayon-resist
Drew Jackels – “Chinese Dragon” crayon resist

Grade 2:

Kayleigh O’Mealia – Bird
Morgan Bruynell – Bird
Alexander Nop – Seahorse
Kai Salugao – Seahorse

Grade 3:

Kaylee Hartung – Pirate Ship
Rachel Carbonaro – Portrait
Bryan Dominguez – Pastel Cat
Madison Griffin – Portrait
Gianna Taylor – Pastel Cat

Mrs. Barbara Jones, Business Teacher, introduced the 1st Place Winners of the DECA Six Flags Business & Marketing Day Competition that was held recently:

Raymond DePiano	Jennifer Hopkins
Danae Pinkney	LV Armstrong
Deandra Smith	Jordan Kasuba

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Aimee Cabral
Onnaliagh Malone
De'von Downes

Molly Frazier
Briana Dunner
Nehemiah Wimbish

Mr. Kriston Matthews, Principal, Intermediate School and Mr. Ron Ferraro, Principal, Thomas E. Bowe School presented Zaki Muhammad, Thomas E. Bowe School student in Mrs. LoCastro's class. Zaki attended the Junior National Young Leaders Conference held at the National 4-H Youth Conference Center in Chevy Chase, Maryland. Nominated as a leader of tomorrow, this program gave Zaki the opportunity to develop and sharpen his own leadership skills by examining the leaders of the past, empowering him to become a leader himself.

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

Administration
Report:

Resignation:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the resignation of Michael Schmidt, effective June 30, 2013.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the resignation of Elaine Siudut, effective June 30, 2013.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the resignation of Donna Lynn Larkin, effective June 30, 2013.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the resignation of Susan Henry, effective July 31, 2013.
The motion was approved by unanimous roll call vote.

Suspension:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the suspension, with pay, of Employee #4089 pending Board review, effective May 24, 2013.
The motion was approved by unanimous roll call vote.

Leaves of
Absence:

Doris Figueroa requested FMLA beginning April 10, 2013 with an anticipated return date of May 13, 2013.

Melissa Mickle will be utilizing FMLA beginning May 7, 2013 with an anticipated return date of September 3, 2013.

Michelle Graves will be utilizing FMLA beginning May 13, 2013 with an anticipated return date of September 3, 2013.

Increment
Withholding:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Resolutions to withhold the 2013-2014

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employment and adjustment increment for the following employees:

Employee 4089

Employee 4394

The motion was approved by unanimous roll call vote.

Substitute
Teacher:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to rescind the offer of Substitute Teacher for Margaret Settar for the 2013-2014 school year.

The motion was approved by unanimous roll call vote.

Long-Term Substitute
Science Teacher:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify Timothy Vitale's effective date as a Long-Term Substitute Science Teacher, Glassboro High School, due to a leave of absence from May 20, 2013 through June 18, 2013 to May 13, 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.

Substitute
Housekeeper:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to reappoint Roxanne Burt as a Substitute Housekeeper for the 2012-2014 school year on an as-needed basis at the 2013-2014 Miscellaneous Pay Rate to be determined (current rate is \$9.75 per hour).

The motion was approved by unanimous roll call vote.

Substitute
Housekeepers:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following individuals as Substitute Housekeepers during July 2013 and August 2013 to fill in for staff vacations at the 2013-2014 Miscellaneous Pay Rate to be determined (current rate is \$9.75 per hour):

Thomas Riley

Valerie Willis

The motion was approved by unanimous roll call vote.

Summer Work,
J. Harvey Rodgers School:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve Nancy Fiebig to work up to 32 hours throughout the summer at J. Harvey Rodgers School to assist with registration at the GEA Agreement rate to be determined (current rate is \$34.00 per hour). Funding was approved in the 2013-2014 budget.

The motion was approved by unanimous roll call vote.

Summer Work,
Glassboro High School:

Mr. Calvo moved, seconded by Mr. Marino that Board approval be given for Margaret Mattioli, Mary Beth Ragozzino and Robin Boyd to be paid per diem rate to work additional summer days. This is necessary in the scheduling component during the summer. Ms. Mattioli and Ms. Ragozzino would work an additional 15 days and Ms. Boyd a total of 20 additional days. The additional days for Ms. Boyd are due to her taking on some of the duties of guidance director. Funding was approved in the 2013-2014 budget.

The motion was approved by unanimous roll call vote.

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Summer Work,
Thomas E. Bowe School:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Thomas E. Bowe School staff to be paid for summer hours in preparation for the opening of schools. Funding was approved in the 2013-2014 budget.

- Six (6) teachers to be paid for 8 hours each at the GEA Agreement rate to be determined (current rate is \$34.00 per hour).
- Tammy Belcher to be paid for 3 days and Brandi Sheridan for 7 days at their per diem rate.

The motion was approved by unanimous roll call vote.

Three or More
Preparations:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to the following individuals for teaching three or more preparations for the 2012-2013 spring semester at a stipend of \$500.00 per teacher:

Tara Guiliani	Karmin Humes
Susan Evans	Janet Donnell
Bruce Farquhar	Christine Abrams
Richard Morrison	William Gallon
Michael Belh	Nancy Brown

The motion was approved by unanimous roll call vote.

10-Month Secretary,
Dorothy L. Bullock School:

Mr. Calvo moved, seconded by Mr. Marino that Board approval be given for Carol Yaksta, 10-Month Secretary, Dorothy L. Bullock School, to work 4 days, 5 hours per day, at an hourly salary rate from August 12, 2013 to August 15, 2013 for data entry of all students for DIBELS, Star Reading/Math and Accelerated Reader/Math.

The motion was approved by unanimous roll call vote.

Summer Work,
Intermediate School:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Intermediate School staff to be paid for summer hours in preparation for the opening of school. Funding was approved in the 2013-2014 budget.

- David Davenport to be paid up to 15 days at per diem rate.
- Virginia Velykis, 10-Month Secretary, to be paid at an hourly salary rate for up to 10 days.
- Eight (8) teachers to be paid for 6 hours each at the GEA Agreement rate to be determined (currently \$34.00 per hour). This is due to Focus School status.

The motion was approved by unanimous roll call vote.

Superintendent
Authorization:

Mr. Calvo moved, seconded by Mr. Marino that Board authorize the Superintendent to offer contracts to staff, as needed, in consultation with the Board President during July, August and September, 2013, before the regularly scheduled Board Meetings. The motion was approved by unanimous roll call vote.

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Summer Work,
Child Study Team:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve six (6) members of the Child Study Team for summer work up to five days each to include initial planning meetings, conduct evaluations, IEP meetings, case management responsibilities and planning for the 2013-2014 school year. Rate of pay will be per diem rate and per case testing rate not to exceed the budgeted amount of \$25,000.00 through the IDEA Grant.

The motion was approved by unanimous roll call vote.

Summer Staffing
Meetings:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to pay regular and special education teachers to attend summer staffing meetings to include IEP's, eligibility conferences and initial planning meetings as required through Special Education Code. Teachers will be paid at the Miscellaneous Pay Rate of \$34.00 per hour not to exceed the budgeted amount of \$2,000.00 through the IDEA Grant. The motion was approved by unanimous roll call vote.

Summer School
Staff, 2013:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following individuals as 2013 Summer School staff and substitutes at the Miscellaneous Pay Rate to be determined (currently \$34.00 per hour):

Jamie Cleary	Math Teacher
Lynlee Phillips	Physical Education/Health
Robert Hemmes	Tech Support for Educere (first day, mid-term, & final exam) and Substitute
Caterina Dawson	Substitute
Patricia Yanez	Substitute

The motion was approved by unanimous roll call vote.

NJASK Test
Homebound Instructors:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to the following individuals for NJASK Test Homebound Instructors for the 2012-2013 school year, for five (5) hours at the GEA Agreement rate of \$34.00 per hour:

Charla Blum-Zeck
Stephen O'Rourke

The motion was approved by unanimous roll call vote.

Extended School Year
Speech Therapist, 2012-2013:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to rescind the offer of employment to Ann Michael, Speech Therapist, for the 2012-2013 Extended School Year and to approve Shanna Lichtman as Speech Therapist for the 2012-2013 Extended School Year at the Miscellaneous Pay Rate to be determined (currently \$53.25 per hour). This position is budgeted for through the IDEA Grant. Therapists will be paid for hours depending upon service needs.

The motion was approved by unanimous roll call vote.

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Extended School Year
Staff, 2012-2013:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached 2012-2013 Extended School Year staff to be paid at the Miscellaneous Pay Rate to be determined (Teachers currently \$34.00 per hour; Aides currently \$13.25 per hour). All funding is provided through the IDEA Grant. (Attach. A:1)
The motion was approved by unanimous roll call vote.

Student Trip to
Italy, 2014:

Mr. Calvo moved, seconded by Mr. Marino that Board approval be given for 20 Glassboro High School students studying Italian and two chaperones (Caterina Dawson and TBD) to travel to Italy/Sicily during the Spring Break of 2014. These will be upper level students. This will be a 9-day excursion wherein students will sightsee as well as use the target language in order to communicate. Students will only miss 4 school days. Cost of the trip is covered through fundraising and personal cost. Attach.A:2
The motion was approved by unanimous roll call vote.

New Jersey State Interscholastic
Athletic Association Membership
Application, 2013-2014:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the New Jersey State Interscholastic Athletic Association Membership Application for the 2013-2014 school year effective August 1, 2013. Cost of membership is \$2,150.00 and funding is provided through the Athletic Budget. (Attach. A:3)
The motion was approved by unanimous roll call vote.

Student Trip to
Spain:

Mr. Calvo moved, seconded by Mr. Marino that Board approval be given to students and two chaperones (Patricia Yanez and TBD) to travel to Vitoria, Spain for the Foreign Exchange Trip from April 11, 2014 to April 26, 2014. Students will be traveling over Spring Break and will have extended days beyond the break. The \$2,250.00 per person cost of the trip would be paid for by individual fundraising. (Attach. A:4)
The motion was approved by unanimous roll call vote.

Football
Mini-Camp:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve a Football Mini-Camp from June 10, 2013 through June 13, 2013 to prepare for the Fall season. Camp time will be 3:00 p.m. to 5:30 p.m. Transportation will be provided by the district. Cost to the district will be for transportation only at \$29.00 per hour totaling \$116.00.
The motion was approved by unanimous roll call vote.

Course
Reimbursement:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve tuition reimbursement to the following staff members for courses taken during the Spring 2013 semester. Required documentation has been submitted.

Danielle Fiscella	\$1,300.00
Gin Keefer	\$1,300.00
Danielle Sochor	\$3,200.00
Tina Spadafora	\$ 205.00
Christine Tanfani	\$1,300.00
Cheryl Tartaglione	\$1,300.00

The motion was approved by unanimous roll call vote.

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Occupational Therapy and
Physical Therapy Services:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide Occupational Therapy and Physical Therapy Services to district students placed in public and non-public schools that have this need identified in their IEP's, effective July 1, 2013. Cost to the district is as follows: \$38,376.00 for Physical Therapy (public school); \$820.00 for Physical Therapy (non-public school) and \$820.00 for Occupational Therapy (non-public school).
The motion was approved by unanimous roll call vote.

Educational Interpreter/
Teacher of the Deaf:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services School District to provide an Educational Interpreter with sign language for the 2013-2014 school year in addition to a Teacher of the Deaf for 12.5 hours per week. The Educational Interpreter will work five (5) days a week at the rate of \$390.00 per full day. The Teacher of the Deaf will provide services for 12.5 hours per week at the rate of \$82.00 per hour. Cost to the district is \$70,000.00 for Educational Interpreter and \$36,900 for Teacher of the Deaf.
The motion was approved by unanimous roll call vote.

Co-Op Golf
Program:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to pursue a Co-Op Golf Program with the Tri-County Conference and the New Jersey State Interscholastic Athletic Association. Clayton High School will be the LEA District. District students will have an opportunity to compete in a golf program at White Oaks Country Club in Franklinville, NJ. Cost to the district will be providing transportation for practices and matches.
The motion was approved by unanimous roll call vote.

TEAMS
Competition:

Mr. Calvo moved, seconded by Mr. Marino that Board approval be given for eight (8) Glassboro High School students and two chaperones (Richard Morrison and Maureen Morrison) to attend the 2013 TEAMS Competition in Orlando, Florida from June 28, 2013 to July 2, 2013. Students are fundraising to compensate for the cost of registration and travel. Teachers are also fundraising in hopes of supporting the team with a donation of \$2,000. It is hoped that the Board of Education will match the funds raised by the high school up to the amount limit of \$2,000.00. Mr. Morrison applied for an Education Foundation Grant for \$2,000.00. (Attach. A:5)
The motion was approved by unanimous roll call vote.

Behavior
Consultant:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to contract with Gloucester County Special Services to provide district behavioral consultations. Cost to the district is \$31,680.00.
The motion was approved by unanimous roll call vote.

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Extra
Hours:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to extend Ginger Sinning's serving as an administrative assistant to Danielle Sochor (due to a staff shortage in her department) from April 29, 2013 through May 31, 2013 to April 29, 2013 until June 30, 2013 up to five hours per week at an hourly rate of \$22.50. Mrs. Sinning will work above and beyond her work hours.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Administration Report be accepted.

The motion was approved by unanimous roll call vote.

Operations
Report:

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

- Warrant Account Bill List – May 2013 (Attach. O:1)
- Handwritten Check List – April 1-30, 2013 (Attachment O:2)
- Board Secretary's Report – April 2013 (Attach. O:3)
- Revenue Report – April 2013 (Attachment O:4)
- Treasurer's Report – April 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 April 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 April 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.

Transfer
Authorization:

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

May 29, 2013	The motion was approved by unanimous roll call vote.
Schedule of Payments, 2013-2014:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Schedule of Payments for the General Fund and Debt Service Revenues for the 2013-2014 school year. (Attach. O:7) The motion was approved by unanimous roll call vote.
Nonpublic Aid-in-Lieu Program Contract, 2013-2014:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Contract for Participation in Gloucester County Special Services School District's Nonpublic Aid-in-Lieu Program and Guidelines for the 2013-2014 school year. (Attachment O:8) The motion was approved by unanimous roll call vote.
Choice Student Aid-in Lieu Program Contract, 2013-2014:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Contract for Participation in Gloucester County Special Services School District's Choice Student Program and Guidelines for the 2013-2014 school year. (Attachment O:9) The motion was approved by unanimous roll call vote.
MVC On-Line Abstract Request Program:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Contract for Participation in Gloucester County Special Services School District's MVC On-Line Abstract Request Program for the 2013-2014 school year, at a yearly cost of \$21.00. (Attachment O:10) The motion was approved by unanimous roll call vote.
Transportation Contract, 2013-2014:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve a Transportation Contract with Robert and Kim Thomas to provide transportation for their child to Gloucester Catholic High School for the 2013-2014 school year. (Attachment O:11) The motion was approved by unanimous roll call vote.
Right-To-Know Proposal:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve Pars Environmental, Inc. to provide professional services regarding the New Jersey Right-to-Know (RTK) and Public Employees Occupational Safety and Health (PEOSH) Hazard Communication Standard (HCS) compliance in the amount of \$2,280.00 which is the same price as last year. (Attach. O:12) The motion was approved by unanimous roll call vote.
Nonpublic Textbook Purchasing Contract:	Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Nonpublic Textbook Purchasing Contract with Gloucester County Special Services School District for the 2013-2014 school year. (Attachment O:13) The motion was approved by unanimous roll call vote.
Board Policy:	
First Reading:	The following Board Policy was presented to the Board for a First Reading: (Attachment O:14)

Policy 5111 – Eligibility of Residency/Nonresident Pupils

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Lunch Price
Increase:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve a five-cent lunch price increase for all schools for the 2013-2014 school year. (Attachment O:15)
The motion was approved by unanimous roll call vote.

2014 Bond Referendum –
Interactive Dialogue:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Interactive Dialogue Contract for \$17,400.00, inclusive of all discounts, for public relations and community organizations for the scheduled March 2014 Bond Referendum. Attachment O:16)
The motion was approved by unanimous roll call vote.

New Jersey School Boards
Association Insurance Group:

Mr. Calvo moved, seconded by Mr. Marino that the Board to adopt the New Jersey School Boards Association Insurance Group Resolution to amend the New Jersey School Boards Association Insurance Group Bylaws. (Attachment O:17)
The motion was approved by unanimous roll call vote.

NW Financial
Group:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the NW Financial Group Contract in the amount of \$8,000.00 for Financial Advisory Services for the scheduled March 2014 Bond Referendum. (Attachment O:18)
The motion was approved by unanimous roll call vote.

Horizon
Rates:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the premium rates for Horizon Medical, Prescription and Dental for the 2013-2014 school year. (Attachment O:19)
The motion was approved by unanimous roll call vote.

Joint Purchasing
Agreement:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Joint Purchasing Agreement with Pittsgrove Township Board of Education for the purchase of paper, materials and supplies. (Attachment O:20)
The motion was approved by unanimous roll call vote.

Interactive Dialogue
Fee Proposal:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Interactive Dialogue Fee Proposal for public relations and community organization services in the amount of \$17,400.00 for the scheduled March 2014 Bond Referendum. (Attachment O:21)

Joint Transportation
Agreement:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify the Joint Transportation Agreement with East Orange School District for one student to attend Archway (Route #S4174) in the amount of \$1,902.78 for the 2012-2013 school year. (Attachment O:22)
The motion was approved by unanimous roll call vote.

Glassboro Educational Support
Professionals Association Contract,
2013-2016:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Glassboro Educational Support Professionals Association Contract effective July 1, 2013 through June 30, 2016 per attached Memorandum of Agreement. (Attach. O:23)
The motion was approved by roll call vote with Mr. Calvo

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abstaining.

Fire Drill
Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached April Fire Drill Report. (Attach. O:24)
The motion was approved by unanimous roll call vote.

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

Instruction
Report:

Perkins Grant
Coordinators:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following individuals as Perkins Grant Coordinators, to be paid at a rate of \$435.00 each. Responsibilities include development of CTE Curriculum, VEDS reporting, CTSO activities and other related tasks. Funding is provided through the Perkins Secondary Grant.

Kim Syvertsen

Nancy Brown

The motion was approved by unanimous roll call vote.

Genesis Program
Grant:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the submission of RFP #0113-033 for \$100,000.00 to the County of Gloucester through the Community Development Block Grant Program for funding for the Genesis Program for the period of September 1, 2013 to August 31, 2014. (Attach. I:1)
The motion was approved by unanimous roll call vote.

Pascale Sykes
Foundation Grant:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve to accept 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:2)

The motion was approved by unanimous roll call vote.

Instructional Items,
2013-2014:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Instructional Items for the 2013-2014 school year: (Attachment I:3)

- Curricula
- District Assessment Overview
- Five-Year Curriculum Plan
- Five-Year Textbook Plan Draft
- Program Courses
- Course Selection Grades 7-12

The motion was approved by unanimous roll call vote.

Professional
Development:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Professional Development list.

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Professional Development Committee, 2012-2013:

Professional Development Plan, 2013-2014:

Professional Development Hours:

Field Experience:

(Attachment I:4)
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to Andrea LoCastro in the amount of \$1,000.00 for serving as Chairperson on the 2012-2013 Professional Development/Mentoring Plan Committee. Funding is provided through NCLB Title II Funds.
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the Glassboro Public Schools Professional Development Plan and Mentor Plan for the 2013-2014 school year.
(Attachment I:5)
The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve four (4) Professional Development hours for each of the following workshops hosted by the Southern New Jersey Prosecutor's Office. There is no cost to the district for attendance. (Attachment I:6)

7th Annual School Safety & Security Conference – Active Shooters in Schools & Standard Response Protocol

Part I – Morning Presentation: 4 Professional Development Hours
Part II – Law Enforcement Workshop: 4 Professional Development Hours

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Rowan University student for student teacher placement during the Fall 2013 semester.

(September 3, 2013 – December 19, 2013)

Student	Staff Member	Grade
Stephanie Martin	Wayne Rulon	GHS

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Wilmington University student for Counseling Practicum/Internship during the Fall 2013 semester.

(September 2013 – December 2013)

Student	Staff Member	Grade
Nicholas Forte	Robin Boyd	GHS

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Rowan University students for Counseling Internship beginning September 3, 2013 through May 5, 2014. Students are required to spend 600 clock hours in an approved school setting.

(September 3, 2013 – May 5, 2014)

Student	Staff Member	Grade
Briana Baud	Robin Boyd	GHS
Alicia Terbecki	David Davenport	GIS

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Rowan University students for student teacher placement during the Fall 2013 semester:

(September 3, 2013 – December 19, 2013)

Student	Staff Member	Grade
Mary Ellen Lockwood	Melissa Tees	Bullock
Rebecca Lynn Crawford	Kimberly Berry Amy Masso	Bullock
Megan Sheehan	Andrea Dalfonso	Bullock

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Rowan University student for student teacher placement during the Fall 2013 semester:

(September 3, 2013 – October 25, 2013)

Student	Staff Member	Grade
Michael Lynch	Jennifer Kennedy	Bowe

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Rowan University student for student teacher placement during the Fall 2013 semester:

(September 3, 2013 – October 18, 2013)

Student	Staff Member	Grade
Kristina Stump	Brandi Sheridan	Bowe

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Stockton College students for Intermediate Fieldwork (80) hours placement request for the Fall 2013:

(September 16, 2013 – December 11, 2013)

Student	Staff Member	Grade
Anthony Pomarico	Greg Maccarone	GHS
Heather Svancara	Michele Keating	GHS

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following Rowan University students, who report to Dr. Janeann Bean-Folkes, to volunteer and assist with our independent classroom libraries during the Summer of 2013:

May 29, 2013

Stephanie Cohen	Darren Gaunt
Emily Susko	Angelina Fortini
Emily Maggioncalda	Gabrielle Wilkinson

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve Sarah Clark for Assessing Students with Exceptional Learning Needs beginning May 30, 2013 for twenty (20) hours until hours have been completed at Glassboro High School. Mentor is Teresa White.

The motion was approved by unanimous roll call vote.

Enrollment
Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Enrollment Report for April, 2013. (Attachment: I:7)

The motion was approved by unanimous roll call vote.

Out of District
Placements:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify placement of Student ID #13-31 at Archway-Atco for the remainder of the 2012-2013 school year. East Orange School District is responsible for tuition costs. Glassboro School District is responsible for transportation costs.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment to Bayada Nursing for a one-to-one nurse for Student ID #13-30 for the remainder of the 2012-2013 school year. Cost to the district is approximately \$2,500.00.

The motion was approved by unanimous roll call vote.

Mr. Calvo moved, seconded by Mr. Marino that the Board approve placement of Student ID #14-01 at 2013 Camp Happy Hands for five weeks for the summer Extended School Year Program, effective July 1, 2013. Cost to the district is \$665.00. Transportation will also be provided by the district.

The motion was approved by unanimous roll call vote.

Summer Enrichment Program,
Glassboro Intermediate School:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the following six (6) individuals to participate in Summer School Enrichment at Intermediate School at a GEA contracted rate to be determined. Funding provided through No Child Left Behind Title I Grant.

July 2, 3, 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 31, 2013
August 1, 6, 7, 8, 13, 14, 15, 20, 2013

3 Math Teachers – 9 hours, 21 days (9:00 a.m. – 12:00 p.m.)

Lisa Rencher

Carol Sharp

Melissa Humphreys

3 Literacy Teachers – 9 hours, 21 days (9:00 a.m. – 12:00 p.m.)

Maureen Morrison

Andrea LoCastro

May 29, 2013

Andrew Pancoast

The motion was approved by unanimous roll call vote.

Family Literacy/Math
Parent Night:

Mr. Calvo moved, seconded by Mr. Marino that the Board ratify payment for additional staff members (from 6:00 p.m. to 9:00 p.m.) to participate in the evening programs for the 2012-2013 school year. Staff members are paid through No Child Left Behind, Title I Parent Involvement Funds at \$32.00 per hour.

Rodgers – Math/Literacy Night Program
9 staff members for 1 session
Planning/Presentation/Training – 9 x 4 hours

1 – Coordinator – 8 hours

The motion was approved by unanimous roll call vote

Harassment, Intimidation and
Bullying Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Harassment, Intimidation and Bullying Report for the month of April 2013. (Attachment I:8)
The motion was approved by unanimous roll call vote.

Suspension
Report:

Mr. Calvo moved, seconded by Mr. Marino that the Board approve the attached Suspension Report for the month of April 2013. (Attachment I:9)
The motion was approved by unanimous roll call vote.

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

Old
Business:

President Calvo reported on the following:

- Attended Delegate Assembly
- Superintendent Salary Caps
- Nonviolence

New
Business:

Fundraiser for Glassboro High School Jets Team Competition

Opportunity for Public to
Address the Board:

A resident and former student discussed a residency issue.

Adjournment:

Mr. Calvo moved, seconded by Mrs. Kane that the meeting be adjourned (8:10 p.m.).
The motion was approved by unanimous roll call vote.

Respectfully submitted,

Walter S. Pudelko
Business Administrator/
Board Secretary