

BOARD OF EDUCATION
GLASSBORO PUBLIC SCHOOLS
GLASSBORO, NEW JERSEY

Special School Board Meeting
March 14, 2022

- Call to Order** President Calvo called the meeting of the Glassboro Board of Education to order at 5:34 pm. Conducted as a hybrid meeting.
- Executive Session 1** President Calvo moved, seconded by Mr. Stephens for the Board to convene in Executive Session at 7:24 pm.
- Roll Call Vote** Motion was approved by unanimous roll call vote
- President Calvo moved second by Mr. Esgro for the Board to close the Executive Session at 7:24 pm.
- Roll Call Vote** Motion was approved by unanimous roll call vote
- Public Session** President Calvo reconvened the Glassboro Board of Education at 7:24 p.m. Conducted as an in person/ virtual meeting. A link to the meeting was posted on the website one hour prior to the start of the meeting, accessible by video and audio.
- Statement of Public Notice of Meeting in accordance with New Jersey Open Public Meetings Act** President Calvo announced that the public notice of the meeting has been made in accordance with the New Jersey Open Meeting Act, Chapter 231, Laws of 1975.
- Notice included the time, date and place of the meeting and to extent known, the agenda.
- Flag Salute** The Flag Salute was given by all present.
- Members Present** Ms. Dempster, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, President Calvo.
- Also present, Superintendent Mark Silverstein, School Business Administrator Lisa Ridgway, Chief Academic Officer Rob Preston, Susan Hodges, Solicitor
- Members Absent** Mr. Smith, Ms. Volz
- Opportunity for the Public to Address the Board** President Calvo moved, seconded by Mr. Stephens that the floor be open for Public Hearing comments.
- Roll call Vote** Ms. Dempster, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, President Calvo.
- Motion Carried 7-0-0
- Close Opportunity for Public to Address The Board** President Calvo moved, seconded by Mr. Esgro that the floor be closed to the Public Hearing comments.
- Roll call Vote** Ms. Dempster, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, President Calvo.

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Motion Carried 7-0-0

Public Hearing Resolution

Board approval of the attached resolution of the Glassboro Board of Education approving the transfer of funds from the sale of the Glassboro Intermediate School to be transferred into the 2021-2022 school year for the reconfiguration and Related Renovations at the Thomas E. Bowe Elementary (Middle) School, NJDOE Project # 1730-090-21-1000. (*Attachment 1.A01a1*)

Board approval of the attached resolution approving the transfer of funds from June 2021 to be transferred into Capital Reserve. (*Attachment 1.A01a1*)

Board approval of the attached resolution approving the transfer of funds from June 2021 to be transferred into Capital Reserve. (*Attachment 1.A01a2*)

Board approval of the attached resolution approving the transfer of funds from the sale of the Glassboro Intermediate School to be transferred into Capital Reserve. (*Attachment 1.A01a3*)

Resolution Project Science Lab Renovation Casework

Board approval of the purchase of the Bowe Renovation Project Science Lab Renovation Project Science Lab Renovation Casework, using the funds from the GIS settlement. (*Attachment 1.A01b*)

Bid Award-Reconfiguration and Related Renovations

Board approval to award the bid for Reconfiguration and Related Renovations at Thomas E. Bowe Elementary (Middle) School, NJDOE # 1730-090-21-1000 to the Kavi Construction, LLC, using funds from the GIS settlement. (*Attachment 1.A01c*)

Mr. Calvo moved seconded by Mr. Hughes that the Board approves the attached resolution.

Roll call Vote

Ms. Dempster, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, President Calvo.

Motion Carried 7-0-0

Opportunity for the Public to Address the Board

President Calvo moved, seconded by Mr. Hughes that the floor be open for Public Hearing comments.

Roll call Vote

Ms. Dempster, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, President Calvo.

Motion Carried 7-0-0

Close Opportunity for Public to Address The Board

President Calvo moved, seconded by Mr. Stephens that the floor be closed to the Public Hearing comments.

Roll call Vote

Ms. Dempster, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Roth, Mr. Stephens, President Calvo.

Public Hearing Resolution Adjournment

Mr. Calvo moved seconded by Mr. Hughes that the Public Hearing Resolution adjourns at 7: 29pm

March 14, 2022

Roll Call Vote Motion Carried 7-0-0

Executive Session 2 President Calvo moved, seconded by Mr. Stephens for the Board to re-convene in Executive Session at 7:30 pm.

Roll Call Vote Motion was approved by unanimous roll call vote

President Calvo moved second by Mr. Esgro for the Board to close the Executed Session at 8:04pm.

Roll Call Vote Motion was approved by unanimous roll call vote

Respectfully submitted,

Lisa Ridgway

Lisa Ridgway
School Business Administrator/Board Secretary