

"CAUCUS MEETING" - BOARD OF EDUCATIONTHURSDAY, OCTOBER 6, 2011 - 7:00 O'CLOCK P.M.GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

Ms. Louisa W. Llewellyn, President, read the following statement:

“This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City Jr. Sr. High School Media Center and at Mary Ethel Costello School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk”.

Salute to the Flag.

PRESIDING Ms. Llewellyn, President

ROLL CALL

Mr. Baker	Present
Mrs. Bittmann	Absent – arrived 7:05pm
Mrs. Borger	Present
Mr. Darrow	Present
Mr. Hagan	Absent
Mr. Hubbs	Present
Mrs. Levins	Present
Mr. Marks	Present
Mrs. McHugh	Present
Ms. Llewellyn	Present

Administration in Attendance

Mr. Spaventa, Superintendent; Ms. McDonnell, Business Administrator; Board Solicitor; Administrators: Mrs. Curry, Mr. Kenney, Ms. Longer, and Mrs. Kauffmann; Principals: Dr. Don, Mrs. Ernst, and Mr. O’Kane.

AT 7:05 Mrs. Bittmann arrived.

Presentation for HIB Harrassment, Intimidation, and Bullying.

Mrs. Kitcheman

Mrs. Trampe

Mr. O’Kane

Committee Reports:

Personnel – Mr. Hubbs reported.
Policy/PR - Mrs. Bittmann reported.
Facilities – Mr. Marks reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.
Sick Bank- Mr. Hubbs reported.
Negotiations- Mr. Hubbs reported.

OLD BUSINESS None brought before the Board.

NEW BUSINESS November Board Meeting dates.

AT 8:45 pm Mr. Baker left the meeting.

PUBLIC SECTOR

On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to open the meeting to the Public Session. . Motion was passed unanimously by members present.

None brought before the Board.

On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to enter into the Regular Meeting. . Motion was passed unanimously by members present.

EXECUTIVE SESSION

8:50 PM On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to enter into Executive Session to discuss pay rates for clubs, activities, and coaches. Motion was passed unanimously by members present.

BE IT RESOLVED that pursuant to the Open Public Meetings Act, the public shall be excluded from the portion of the meeting that discussed personnel, student council, and clubs for approximately ½ hour. Action may or may not be taken as a result of Executive Session. FURTHER, that actions taken, if any, will be disclosed when the meeting is opened to the public.

9:00 PM On the Motion of Mr. Hubbs, seconded by Mrs. Bittmann to return to the Regular Meeting. Motion was passed unanimously by members present.

ROLL CALL

Mr.	Baker	Absent
Mrs.	Bittmann	Present
Mrs.	Borger	Present
Mr.	Darrow	Present
Mr.	Hagan	Absent
Mr.	Hubbs	Present
Mrs.	Levins	Present
Mr.	Marks	Present
Mrs.	McHugh	Present
Ms.	Llewellyn	Present

TIME: 9:00 PM

This meeting was adjourned on the Motion of

Mrs. McHugh, seconded by Mr. Hubbs.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY

"REGULAR MEETING" - BOARD OF EDUCATIONTUESDAY, OCTOBER 11, 2011 - 7:00 O'CLOCK P.M.GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

Ms. Louisa W. Llewellyn, President, read the following statement:

“This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City Jr. Sr. High School Media Center and at Mary Ethel Costello School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk”.

Salute to the Flag.

PRESIDING Ms. Llewellyn, President

ROLL CALL

Mr.	Baker	Present
Mrs.	Bittmann	Present
Mrs.	Borger	Present
Mr.	Darrow	Present
Mr.	Hagan	Present
Mr.	Hubbs	Present
Mrs.	Levins	Present
Mr.	Marks	Present
Mrs.	McHugh	Present
Ms.	Llewellyn	Present

Administration in Attendance

Mr. Spaventa, Superintendent; Board Solicitor; Administrators: Mrs. Curry, Ms. Longer, and Mrs. Kauffmann; Principals: Dr. Don, Mrs. Ernst, Mr. O’Kane, and Mr. Wagstaff.

Committee Reports:

Personnel – Mr. Hubbs reported.
Policy - Mrs. McHugh reported.
Facilities – Mr. Marks reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.
Discipline - Mr. Hagan reported.
Sick Bank - Mr. Hubbs reported.
Negotiations- Mr. Hubbs reported.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to approve and accept the following Board Minutes. Motion was passed unanimously by members present. Mr. Baker excused self on Executive Minutes.

1. Move that the Board approve and accept the board minutes for the 9/8/2011 caucus meeting and the 9/13/2011 regular meeting as well as executive session(s) on these dates.

AT 7:10 PM Mrs. Bittmann left the meeting

Upon the Superintendent's recommendation, Motion by Mr. Hubbs, seconded by Mrs. McHugh, to approve the Administrative Reports for OCTOBER 2011 Board of Education. Motion was passed unanimously by members present.

SUPERINTENDENT'S REPORT

Mission Statement:

"The educational process of the Gloucester City Public School district is the embodiment of visionary leadership, involved community, and individual needs. It is characterized by a holistic approach, by technological innovation, and by the development of socially responsible citizens. All students in the Gloucester City School District will be able to demonstrate the skills as outlined in the New Jersey Core Curriculum Content Standards. The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to life long learning."

Upon the Superintendent's recommendation, Motion by Mrs. McHugh, seconded by Mrs. Borger to approve of the following Student Action Items.
RCV # 1 - 9 votes yes, 1 member absent. Motion approved.

A. STUDENTS:

BOE Date	Student #	Action	Effective Date
10/11/2011	22	Begin Homebound Instruction	9/13/2011
10/11/2011	23	Terminate BHPKSD Timber Creek High School Begin GCSSSD, Elementary Campus	9/14/2011
10/11/2011	24	Begin Homebound Instruction Princeton House	9/19/2011
10/11/2011	25	Terminate Garfield Park Academy	9/21/2011
10/11/2011	26	Begin Homebound Instruction	9/23/2011
10/11/2011	26	Begin Homebound Instruction	9/26/2011
10/11/2011	27	Begin Homebound Instruction	9/27/2011
10/11/2011	28	Begin Homebound Instruction	9/6/2011
10/11/2011	29	Begin Archbishop Damiano School	9/8/2011
10/11/2011	30	Begin Brookfield YES Program	9/6/2011
10/11/2011	31	Begin Lakeland	9/6/2011

Upon the Superintendent's recommendation, Motion by Mr. Hubbs, seconded by Mrs. Borger to approve the following Personnel Action

RCV# 2 – 9 votes yes, 1 member absent. Motion approved.

B. PERSONNEL

New Hire

Last	First	Position	School	Salary	Replacing	Step	Effective
Barbara	Catherine	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Blake	Julie	Para	CSS Afterschool Program	11.00 per hour	NA	NA	Oct 2011
Bigham	Denise	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Chando	Deena	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Forline	Anne	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011

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Hannah Bryan	Rosemary	Para	CSS Afterschool Program	11.00 per hour	NA	NA	Oct 2011
Heitman	Jane	Para	CSS Afterschool Program	11.00 per hour	NA	NA	Oct 2011
MacDonald	Allison	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
McComb	Susan	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Militti	Dolores	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Motolese	Mary	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
O'Connor	Joanne	Teacher	CSS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Orsino	Nick	Para	CSS Afterschool Program	11.00 per hour	NA	NA	Oct 2011
Monk	Denise	Para	CSS Afterschool Program	11.00 per hour	NA	NA	Oct 2011
Munch	Angela	Para	CSS Afterschool Program	11.00 per hour	NA	NA	Oct 2011
Wenner	Lindsay	Teacher Site	CSS Afterschool Program	22.00 per hour 16,380.00	NA	NA	Oct 2011
Sacchetti	Barbara	Coord	HS Afterschool Program	Salary	NA	NA	Oct 2011
Capinha	Sofia	Teacher	HS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Cleary	Shirley		HS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
McWilliams	Robert	Teacher	HS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
McWilliams	Jaimi	Teacher	HS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Nagas	Agtha	Teacher	HS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Urbanski	Don	Teacher	HS Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Walsh	John	Teacher Site	HS Afterschool Program	22.00 per hour 16,380.00	NA	NA	Oct 2011
Reiners	Mary Beth	Coord	MEC Afterschool Program	Salary	NA	NA	Oct 2011
Bartley	Wendy	Teacher Sub-	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Bryson	Trish	Teach	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Crocchetti	Cristina	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Davi	Kathleen	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Devereaux	Lea Anne	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Goble	Mary	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Johnson	Eileen	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Murray	Christie	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Sacchetti	Jilliam	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Stafford	Kelly	Teacher	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011
Triantafillou	Lisa	Sub-	MEC Afterschool Program	22.00 per hour	NA	NA	Oct 2011

		Teach						
		Sub-						
Dalsey	Christopher	Teach	MEC Afterschool Program		22.00 per hour	NA	NA	Oct 2011
Keck	Joanne	Para	Afterschool Program		11.00 per hour	NA	NA	Oct 2011
McNamee	Pam	Para	Afterschool Program		11.00 per hour	NA	NA	Oct 2011
Gross	Beth	Para	Afterschool Program		11.00 per hour	NA	NA	Oct 2011
O'Brien	Cindy	Para	Afterschool Program		11.00 per hour	NA	NA	Oct 2011
Dantonio	Don	Security	Afterschool Program		11.75 per hour	NA	NA	Oct 2011
DePrince	Lisa	Nurse	Afterschool Program		22.00 per hour	NA	NA	Oct 2011
Piccone	Rosa	Secretary	Afterschool Program		15.00 per hour	NA	NA	Oct 2011
								11/14/-
Dalsey	Christopher	LT Sub Teacher	MEC		\$48,020.00	Triantafillou	NA	5/7/12
					No benefits/No PTO			
								11/21-
Pease	Stephanie	LT Sub Teacher	MEC		\$48,020.00	Koenig	NA	4/1/12
					No benefits/No PTO			
Giannopolus	Christina	LT Sub Teacher	CSS					9/14/2011 to 3/5/2012
Brandt	Andrew	Para	CSS		\$25,907 plus \$1000			10/12/2011
Grohowski	Kimberlee	Para	CSS	Prorated	\$25,907 plus \$1000			To Be Determined
DiNoia	Jeanine	Teacher	CSS	Prorated	\$48,020.00			To Be Determined
Tussey	Adam	Para	HPS	Prorated	\$25,907 plus \$1000			10/12/2011
Pomeroy	Jesse	Teacher	HPS		\$34.32 per hour			10/12/2011
Gorman	Michael	Sub Custodian	District		\$10.50 per hour	NA	NA	9/13/2011
								10/1-
Carracino	Albert	Student Custodian	District		\$8.00 per hour	NA	NA	6/30/11
								10/1-
Keenan	Patrick	Student Custodian	District		\$8.00 per hour	NA	NA	6/30/11
								10/1-
Mauger	Justin	Student Custodian	District		\$8.00 per hour	NA	NA	6/30/11

Staff Appointments

BOE Date	Last	First	Position	School	
10/11/2011	Kelly	Giselle	Friends of the Environment Advisor	MEC	9/6/2011

10/11/2011	Napoli	Gerry	Friends of the Environment Advisor	MEC	9/6/2011
10/11/2011	Fox-Fuchs	Darcy Mary	Friends of the Environment Advisor	MEC	9/6/2011
10/11/2011	Reiners	Beth	Spirit Club Advisor	MEC	9/6/2011
10/11/2011	DiAntonio	Stephanie	Spirit Club Advisor	MEC	9/6/2011
10/11/2011	Triantafillou	Lisa	Spirit Club Advisor	MEC	9/6/2011
10/11/2011	Stamm	Kim	Morning Announcements	MEC	9/6/2011
10/11/2011	Shank	Gina	Student Council	MEC	9/6/2011
10/11/2011	Schmitt	Lisa Mary	Band and Chorus	MEC	9/6/2011
10/11/2011	Reiners	Beth	Yearbook Advisor	MEC	9/6/2011
10/11/2011	Triantafillou	Lisa	Yearbook Advisor	MEC	9/6/2011
10/11/2011	Lehr	Sarah	Yearbook Advisor	MEC	9/6/2011
10/11/2011	Bartley	Wendy	Newspaper	MEC	9/6/2011
10/11/2011	King	Beth	Art Club Advisor	MEC	9/6/2011

Leave of Absence

BOE Date	Last	First	Position	School	Date(s)
10/11/2011	Clancy	Rachael	Teacher	GHS	01/13/2012-05-31- 2012
10/11/2011	Pastore	Jacqueline	Teacher	CSS	09/14/2012- 03/02/2012

Resignation

BOE Date	Last	First	Position	School	Date(s)
10/11/2011	Young	Kevin	Paraprofessional	GHS	10/14/2011

Staff Payment

BOE Date	Last	First	Position	School	Amount	Reason
10/11/2011	Schoener	Kathy	Teacher	HPS	\$707.94	Retroactive Salary for 2010-11 and 2011-12

Clinical Student:

BOE Date	Last	First	School	College/University	Cooperating Staff	Effective
10/11/2011	Leafey	Jamie	CSS	Camden County	Lisa Anderson	10/12/2011- 12/31/2011
10/11/2011	Dickson	Brittany	GHS	Camden County	Kelly Peck	10/12/2011- 12/31/2011
10/11/2011	Stavely	April	GHS	Rutgers	Keith Gorman	01/03/2012- 01/13/2012

2011-2012 Substitute Teachers @ \$95 per day

Upon completion of required process

BOE Date	Last	First
10/11/2011	McCabe	Lindsey
10/11/2011	Tucker	Laura
10/11/2011	Glassman	William
10/11/2011	Dalsey	Chris
10/11/2011	Bucher	Regina
10/11/2011	MacAdams	Erin
10/11/2011	Middleman	Brittany

2011-2012 Substitute Aides @\$50 per day

Upon completion of required process

BOE Date	Last	First
10/11/2011	Stafford	Jillian

Upon the Superintendent’s recommendation, Motion by Mrs. McHugh seconded by Mrs. Borger to approve of the following Workshops.

RVC# 3- 9 votes yes (with exceptions), 1 member absent. Motion approved.

WORKSHOPS

Last Name	First Name	Event	Location	Date(s)	Cost	Mileage
Longer	Nina	New Jersey APA	Maple Shade, NJ	9/19/2011	\$0	\$6.08
Labbree	Lisa	New Jersey APA	Maple Shade, NJ	9/19/2011	\$0.00	\$6.08
Longer	Nina	Exp Bilingual/ESL/ELS Training	Edison, NJ	10/18/2011	\$0.00	\$41.48
Schetter	Nancy	Academic Behavior Intervention	Swedesboro, NJ	11/18/2011	\$149.00	\$11.49
Labbree	Lisa	Academic Behavior Intervention	Swedesboro, NJ	11/18/2011	\$149.00	\$11.49
Schetter	Nancy	Improving Skills for Students w/Autism	Mullica Hill, NJ	10/20/11 & 11/22/11	\$22.00	\$17.24
Longer	Nina	Special Education Administrators' Meeting		10/20/2011	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		11/17/2011	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		12/8/2011	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		1/12/2012	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		2/16/2012	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		3/8/2012	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		4/19/2012	\$0.00	\$6.39
Longer	Nina	Special Education Administrators' Meeting		5/17/2012	\$0.00	\$6.39
Longer	Nina	Student Hearing	Camden, NJ	9/23/2011	\$0.00	\$12.73
Curry	Elizabeth	NJASA Seminar	Monroe Twp	9/28/2011	\$120.00	\$52.60
Curry	Elizabeth	Leadership and Innovation in Reading	Rowan University, Glassboro	10/5/2011	\$0.00	\$15.27
Fiorini	Nancy	Leadership and Innovation in Reading	Rowan University, Glassboro	10/5/2011	\$0.00	\$9.46
Kearney	Kate	Teachers of Mathematics	Rowan University, Glassboro	10/5/2011	\$0.00	\$9.46
Peeke	Anna	Conference	Atlantic City	10/19-21/11	\$258.00	\$33.40
Herman	Gwen	Conference	Atlantic City	10/19-21/11	\$258.00	\$33.40
Curry	Elizabeth	SINI Workshop	Sicklerville	10/20/2011	\$0.00	\$12.86
Don	Jack	SINI Workshop	Sicklerville	10/20/2011	\$0.00	\$12.86
O'Kane	Bill	SINI Workshop	Sicklerville	10/20/2011	\$0.00	\$13.82
Null	Patricia	SINI Workshop	Sicklerville	10/20/2011	\$0.00	\$0.00
Wagstaff	Ken	SINI Workshop	Sicklerville	10/20/2011	\$0.00	\$13.02
Beirne	Kelly	21st CCLC 1st Qtr Director's Meeting	Mercerville	10/25/2011	\$0.00	\$25.28
Curry	Elizabeth	Ensuring Quality CTE Programs	Sicklerville	10/27/2011	\$0.00	\$12.86
Null	Patricia	Ensuring Quality CTE Programs	Sicklerville	10/27/2011	\$0.00	\$0.00

Curry	Elizabeth	NJAFPA Winter Training Institute	Eatontown	12/2/2011	\$149.00	\$77.23
Null	Patricia	NJAFPA Winter Training Institute	Eatontown	12/2/2011	\$149.00	\$0.00
Kenney	John	NJSBA Convention	Atlantic City	10/25-26/11	\$0.00	\$13.00
McHugh	Kathleen	Governance IV	Moorestown HS Atlantic	11/29/2011	\$0.00	\$0.00
McDonnell	Margaret	NJSBA Convention	City	10/25-26/11	\$138.00	
Marchese	Janice	Manage & Organize AC	Cherry Hill	10/12/2011	\$195.00	\$6.60
Marchese	Janice	Microsoft excel 1	Cherry Hill	9/14/2011	\$109.00	\$4.49
McDonnell	Margaret	Public School Contract Law	New Brunswick	10/7/2011	\$151.00	
McDonnell	Margaret	Payroll workshop	New Brunswick	10/21/2011	\$151.00	
McDonnell	Margaret	Implementation of Internal Controls	New Brunswick	10/28/2011	\$151.00	
McDonnell	Margaret	BACCEIC Insurance meeting	Medford	10/4/2011	\$0.00	
Don	Jack	CCPSA		10/25/2011		
Lasky	Kelly	Veteran Preschool	Trenton, NJ	9/20/2011	\$0.00	\$24.00
Kessler	Karen	D.E.C.E.Meetings	Trenton, NJ	9/28/2011	\$0.00	\$23.50
Wagstaff	Ken	D.E.C.E.Meetings	Trenton, NJ	9/28/2011	\$0.00	\$24.00
Kessler	Karen	D.E.C.E.Meetings	Trenton, NJ	12/1/2011	\$0.00	\$24.00
Wagstaff	Ken	D.E.C.E.Meetings	Trenton, NJ	12/1/2011	\$0.00	\$24.00
Kessler	Karen	D.E.C.E.Meetings	Trenton, NJ	3/1/2012	\$0.00	\$24.00
Wagstaff	Ken	D.E.C.E.Meetings	Trenton, NJ	3/1/2012	\$0.00	\$24.00
Kessler	Karen	D.E.C.E.Meetings	Trenton, NJ	6/5/2012	\$0.00	\$24.00
Wagstaff	Ken	D.E.C.E.Meetings	Trenton, NJ	6/5/2012	\$0.00	\$24.00

Upon the Superintendent's recommendation, Motion by Mrs.McHugh seconded by Mrs. Borger to approve of the following Field Trips and Fundraisers.

RVC# 4- 9 votes yes 1 member absent. Motion approved.

School	Date	Location	Participants	Cost	Bus
HPS	10/28/11	Camp Edge	Students 35 Staff 12	\$470.00	\$350.00
MEC	10/6/11	Power of One Antibullying	MEC Students	\$785.00	
MEC	1/13/12	All For Kidz, Inc./The Ned Show	MEC Students	no cost	
MEC	9/28/11	Camfel Productions/Get A Grip	MEC Students	\$795.00	
MEC	4/4/12	Philadelphia Zoo	All 4th grade students	Students Free;Chaperones-\$220.00	\$740 (4 buses)
MEC	6/4-5/12	Hagley Museum	All 5th grade students	\$744.00	\$900.00
MEC	5/17/12	Franklin Institute	All 6th grade students	\$1,422.00	\$675.00 (3 buses)
MEC	6/1/12	Great Adventure	Environmental Club	\$567.00 paid by Environmental Club	\$290.00 (1 bus)
CSS	10/17-21/11	Duffields	Pre 3 & 4	\$14.00 ea	\$1,200
CSS	1/9-10/12	Zoo on Wheels	Pre 3 & 4	\$970.00	NA

Sponsor	Event	Date
Hagan/Sports Marketing Class	Breast Cancer Awareness T-Shirts	Month of October
Pierce, Chris/Prom	T-Shirt Sale	September-October
Pierce, Chris/Prom	Pictures with Santa	December
Pierce, Chris/Prom	Concession Stands at home Varsity Basketball	December-February
Pierce, Chris/Prom	Pizza Sale	January-during mid-terms
Pierce, Chris/Prom	Candy Grams	2/1/2012
Pierce, Chris/Prom	Concession Stands for the musical	3/1/2012
Pierce, Chris/Prom	Pizza Sale	June 2012 during finals
Pierce, Chris/Prom	Staff Polo Shirts	October - June
Gorman, Keith/Lions For Wellness	LARC School Fundraiser-donations	
Gorman, Keith/Lions For Wellness	MS Fundraiser-donations	
Gorman, Keith/Lions For Wellness	American Heart Association- donations	

Gorman, Keith/Lions For Wellness	Livestrong Walk-A-Thon	
Cleary, Shirley - Sr. Class Trip	Poinsettia's	October 4 - 20, 2011
MEC PTO	Claire's Gourmet/ snacks, cakes, pies	9/22/2011
MEC PTO	Soft Pretzel Sale	Fridays, after school, 2 times per month
MEC PTO	Sweatshirt/T-shirt Sale	November 2011& February 2012
		November 2011, February 2012 and May 2012
MEC PTO	Scholastic Book Fair	
MEC PTO	Santa Shop	December 2011
MEC PTO	6th grade dance	June 2012
MEC PTO	Gertrude Hawk Chocolates	Spring 2012
	Chick-Fil-A Spirit	
MEC PTO	Night	Date to be determined
MEC PTO	Smencils/School Store	ongoing throughout the school year
MEC PTO	Best Wishes for Yearbook	Date to be determined
MEC PTO	Box Tops Contest	10/3/11 through 12/2/11
MEC PTO	Gianni Gourmet Foods	10/3/2011-10/24/11
	Food	
MEC PTO	Drive	10/20/11 through 11/7/11
MEC PTO	Scholastic Book Fair	11/14/11 through 11/18/11
MEC PTO	Scholastic Book Fair	2/6/12 through 2/10/12
MEC PTO	Santa Secret Shop	12/12/11 through 12/16/11

Upon the Superintendent's recommendation, Motion by Mrs. McHugh seconded by Mrs. Borger to approve of the following Curriculum Actions. Motion was passed unanimously by members present.

BOE Date	Action
10/11/2011	QSAC Instruction and Program Long Term Improvement Plan

SECRETARY'S REPORT

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mr. Baker to approve the following Financial Actions:

RVC# 5- 9 votes yes (with exceptions), 1 member absent. Motion approved.

1. Approval of Transfers

Approve appropriation transfers for FY 2012.

2. Certification of Sufficient Availability of Funds and No Over-Expenditures

A. Board Secretary Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Margaret M. McDonnell, Board Secretary, certifies that as of AUGUST 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

B. Board's Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of AUGUST 2011 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified that anticipated revenue has changed for the fiscal year ending JUNE 30, 2012 as follows:

Increased -
Decreased-

3. Approval of Secretary and Treasurer Reports

The AUGUST 2011 A148 Board Secretary's Report as submitted and the AUGUST 2011 A149 Treasurer's Report on file in the Board Office.

4. Bill Payment Approval

Approve payment of bills that have been audited in the following amounts:

Payroll	SEPT 2011	2,112,727.08
FICA Board Share	SEPT 2011	38,049.04
FICA State Share	SEPT 2011	121,209.35
Health Benefits		441,603.83
Current Expenditures 1		755,593.13
Governmental & Payroll	Funds (10-40)	\$ 3,469,182.43
Cafeteria Fund (60)	SEPT 2011	70,265.21
Unemployment Fund (81)		.00
Scholarship Fund (83)		.00
HS Student Activity (95)		.00
MEC Student Activity (96)		999.00
GRAND TOTAL:		<u>\$ 3,540,446.64</u>

5. Approve contract with Partners in Learning, Inc.

Recommend that the Board approve the contract with Partners in Learning, Inc. for the 2011-2012 school year for Behavior Consultations in the amount of \$5,880. and training workshops at \$500.00 per workshop.

6. Approve Homebound Instruction contract with Brookfield

Recommend that the Board approve the contract with Brookfield to provide instruction for homebound students for the 2011-2012 school year.

7. Comprehensive Maintenance Plan Submission

Recommend that the Board approve a resolution approving the annual Comprehensive Maintenance Plan for submission to the NJ Department of Education.

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the Business Administrator and the Facilities Director have completed the necessary forms, and

Whereas, the required maintenance activities as listed in the attached document for the school facilities of the Gloucester City Public School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Gloucester City Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Gloucester City School District in compliance with Department of Education requirements, and that copies be distributed to the Superintendent and Facilities Director.

8. Approve MEC Technology Infrastructure purchases

Recommend the board approve the following purchases necessary to maintain the technology infrastructure at Mary Ethel Costello School building using a combination of district funds and Erate discount funding commitments.

E-Rate items			Gross	Erate	Net
4	Cisco Switches	NovaCoast	14,600.00	11,680.00	2,920.00
4	Dell Servers	Dell	23,140.72	18,512.58	4,628.14

9. Approve New Districtwide Telephone System purchase

Recommend the board approve solicitation for and purchase of a district wide telephone system using a combination of district funds and Erate discount funding commitments at an estimated cost indicated below.

			Gross	Erate	Net
1	Phone System	RFP	368,000.00	291,169.40	76,830.60

10. Approve MEC Technology Infrastructure purchases from Arose

Recommend the board approve the following purchases for the ME Costello School Technology Infrastructure to bring the building internal connections up to the capacity required to run instructional programming. Bid was awarded to Arose and Emtec during E-Rate bid process.

MEC Infrastructure			Gross	Erate	Net
1	Wiring	Arose	135,240.00		135,240.00
1	Servers	Emtec	15,398.14		15,398.14

1	Switches	Emtec	74,545.31	74,545.31
	Total		225,183.45	- 225,183.45

11. Approve High School Security Camera repair purchases

Recommend the board approve the following purchases for High School Security Camera System repairs.

GHS Security Camera System repairs		Gross	Erate	Net
1	Card Entry correction	14,000.00		14,000.00
1	Hard Drives	37,630.00		37,630.00
	Total	51,630.00		- 51,630.00

12. Approve a contract with GCIT for pool rental

Recommend that the Board approve the 2011-2012 school year contract between GCIT School District and Gloucester City School District for pool rental for swim practice and competitions in the amount of \$6,620.00

Upon the Superintendent’s recommendation, Motion by Mrs. Borger, seconded by Mrs. McHugh to approve the following Grant Actions:

RCV # 6– 9 votes yes, 1 member absent. Motion approved.

Grants Actions:

1. Permission to Approve 2012 Title I Unified Plan

Recommend that the Board grant permission to approve 2012 Unified Plan:

Name: Title I Unified Plan
 Amount:
 Period: 2011-2012
 Purpose: Remediation plan for each building identified as a school in need of improvement under NCLB

2. Permission to Approve Title I & Title II Basic Skills Teachers

Recommend that the Board approve the following Title I & Title II teachers:

NAME – Title I	% of Salary	Salary	Benefits
McKibban, Joseph - \$77,875	0.66	\$51,398	\$10,280
Brady, Jackie - \$86,169	0.90	\$77,552	\$15,510
Saxenmeyer, Deborah - \$63,790	100.00	\$63,790	\$12,758
Lafontaine, Nancy - \$79,893	0.66	\$52,729	\$10,546
Pino, Jennifer - \$48,820	0.66	\$32,221	\$6,444
Romm, Lois - \$77,203	0.66	\$50,954	\$10,191

TOTAL – Title I		\$328,644	\$65,729	\$394,373
NAME – Title II	% of Salary	Salary	Benefits	
Plews, Mary Ellen -	\$78,548.00	0.76	\$59,777	\$11,955.
TOTAL – Title II		\$59,777	\$11,955	\$71,732

Upon the Superintendent's recommendation, Motion by Mr. Marks, seconded by Mr. Baker to approve of the following Facility Actions. Motion was passed unanimously by members present.

Facilities:

1. Facilities Usage

Approve the following requests for use of facilities for the 2011-2012 school year.

West Chapter 5 Basketball Officials	Wed 10/5, 10/12, 10/26 11/16, 11/30, 12/7, 12/14 7-9pm	HS classroom
West Chapter 5 Basketball Officials	11/7, 12/5, 1 /4, 1/23, 2/15 7-9:30 pm	CS Cafetorium
SJBO Basketball Officials	Tuesday 10/18 7-9 pm	HS Auditorium
SLAM Championship Wrestling	Sat 11/19 4-10pm	CS Gym

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

OLD BUSINESS

- GCEA contract should be available to print soon.
- Resolution for reimbursement of Finger prints.

On the Motion by Mrs. McHugh, seconded by Mrs. Borger to approve the Resolution authorizing reimbursements of Board Members for the Cost of Criminal History Background checks.

RCV# 7 – 9 votes yes, 1 member absent. All abstained on their own behalf. Motion approved

Resolution
Gloucester City Board of Education
Reimbursement of Board Members for Cost of Criminal History Background
Check

Whereas, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of board of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

Whereas, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

Whereas, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

Whereas, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

Whereas, Members of the Gloucester City Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

Whereas, The Gloucester City Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So therefore be it

Resolved, That the Gloucester City Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

Resolved, That the Gloucester City Board of Education through its policy adoption process will add the following language to its Bylaws, "Qualifications and Requirements of Board Members," Clause I:

- I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
 1. Each member of the Board of Education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and

2. The Board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.

And be it further

Resolved, that a copy of the Bylaws as proposed for amendment be attached to this resolution.

NEW BUSINESS

On the Motion of Mrs. McHugh, seconded by Mrs. Borger to approve the new meeting date of November 15, 2011 for November Caucus & Regular Board of Education Meeting.

On the Motion of Mr. Hubbs, seconded by Mr. Marks to approve pay rate under GCEA contract for 2010-2013 for Student Council and Dance Team at \$3,300.00 for each.
RCV #8 – 9 votes yes, 1 member absent. Motion approved

On the Motion of Mr. Hubbs, seconded by Mr. Marks to approve pay rate under GCEA Contract for 2010-2013 for coaches for the 5th & 6th grade Basketball Programs at \$3,547.00 each for Girls Team Coach & Boys Team Coach.
RCV#9 – 9 votes yes, 1 member absent. Motion approved.

Calendar printing was awarded to low bidder, calendars should be in soon.

Criminal History Record Checks for School Board members- Members surveyed who completed, scheduled, not scheduled for county office information.

PUBLIC SECTOR

On the Motion of Mr. Hubbs, seconded by Mr. Baker to open the meeting up for public participation. Motion was passed unanimously by members present.

Tonya Sanderson, parent, has three students in the district and was here at the Board Meeting last month. She had a question regarding the HIB policy and has ideas and would like to share them. Ms. Llewellyn recommended that she make an appointment with the Superintendent. Mrs. Sanderson asked what ideas do you have to get parents to the Board of Education Meetings.

Cannot have a committee for bullying but have a safety committee. Training is available at NJSBA and discipline reports are from each building.

On the Motion of Mr. Hubbs, seconded by Mr. Baker to close public session and return to regular meeting. Motion was passed unanimously by members present.

<i>Board Members</i>	<i>RCV # 1</i>	<i>RCV #2</i>	<i>RCV # 3 With exceptions</i>	<i>RCV # 4</i>	<i>RCV #5 With exceptions</i>	<i>RCV #6</i>	<i>RCV #7 With exceptions</i>	<i>RCV #8</i>	<i>RCV #9</i>
Mr. Baker	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Bittmann	-	-	-	-	-	-	-	-	-
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Darrow	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hagan	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. McHugh	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Levins	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Marks	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ms. Lewellyn	Y	Y	Y	Y	Y	Y	Y	Y	Y

TIME: 8:05 PM

This meeting was adjourned on the Motion of

Mr. Hubbs, seconded by Mrs. McHugh.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY