

"CAUCUS MEETING" - BOARD OF EDUCATIONTHURSDAY, APRIL 7, 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.

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<u>PRESIDING</u>	Ms.	Llewellyn,	President
<u>ROLL CALL</u>	Mr.	Baker	Present
	Mr.	Bennett	Present
	Mrs.	Bittmann	Absent-left 7:00 pm
	Mrs.	Borger	Present
	Mr.	Darrow	Absent-arrived 7:15 pm
	Mr.	Hagan	Present
	Mr.	Hubbs	Present
	Mr.	Marks	Present
	Mrs.	McHugh	Present
	Ms.	Llewellyn	Present

Administration in Attendance

Mr. Spaventa, Superintendent; Ms. McDonnell, Business Administrator; Board Solicitor; Administrators: Mr. Kenney, Dr. Curry, and Mrs. Kauffmann; Principal: Dr. Don, Mr. O'Connor, Mr. Wagstaff, and Mrs. Ernst.

Ms. Llewellyn reviewed the Code of Ethics.

Committee Reports:

Personnel – Mr. Hubbs reported.

Facilities – Mr. Marks reported.

Curriculum – Mrs. McHugh reported.

Finance – Mrs. Borger reported.

Sick Bank - Ms. Llewellyn reported.

1- Mr. Hubbs reported.

AT 7:15pm Mr. Darrow arrived.

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**OLD BUSINESS** Policy Manuals need to be returned for update.

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**NEW BUSINESS** Drop out rate  
Discussion about summer school and charges.

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**EXECUTIVE SESSION:**

**AT 7:45 PM** On the Motion of Mr. Hubbs, seconded by Mr. Marks to enter into Executive Session to discuss personnel. Motion was passed unanimously by members present.

**AT 8:00 PM** On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to return to regular session meeting. Motion was passed unanimously by members present.

**ROLL CALL**

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

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**ADJOURNMENT**

**TIME: 8:15 PM**

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mr. Marks.

Motion was passed unanimously by members present.

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Margaret M. McDonnell, SECRETARY

"REGULAR MEETING" - BOARD OF EDUCATIONTUESDAY, APRIL 12, 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.

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PRESIDING            Ms.    Llewellyn, President

ROLL CALL            Mr.    Baker            Present  
                               Mr.    Bennett        Present  
                               Mrs.   Bittmann    Present  
                               Mrs.   Borger       Present  
                               Mr.    Darrow        Present  
                               Mr.    Hagan         Present  
                               Mr.    Hubbs         Present  
                               Mr.    Marks         Present  
                               Mrs.   McHugh     Present  
                               Ms.    Llewellyn     Present

Administration in Attendance

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

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Ms. Llewellyn reviewed the Code of Ethics

Committee Reports:

Personnel – Mr. Hubbs reported.

Policy- Mrs. Bittmann reported.

Facilities – Mr. Marks reported.

Curriculum – Mrs. McHugh reported.

Finance – Mrs. Borger reported.

Discipline - Mr. Hagan reported  
Sick Bank - Ms. Llewellyn reported.  
Negotiations- Mr. Hubbs reported.

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#### APPROVAL OF MINUTES FROM PREVIOUS MEETING

On the Motion of Mr. Hubbs, seconded by Mrs. Borger to approve and accept the following Board Minutes. Motion was passed unanimously by members present.

1. Move that the Board approve and accept the board minutes for the regular and special March meetings.
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On the Motion of Mr. Hubbs, seconded by Mrs. Borger to approve and accept the following Board Minutes. Motion was passed unanimously by members present.

2. Move that the Board approve and accept the Budget Hearing minutes from March 22, 2011.
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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.

3. Move that the Board approve and accept the revised Executive minutes for meetings from January 2010 through March 2011.
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#### **Superintendent Recognition:**

The Camden County Department of Health and Human Services Certificate of Appreciation to Cold Springs School for service provided to the community during the 2009 H1N1 Influenza Vaccination Campaign.

The Camden County Department of Health and Human Services Certificate of Appreciation to the Gloucester City School District for being an instrumental partner in Camden County's the 2009 H1N1 Influenza Pandemic Vaccination Campaign.

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

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### **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.”

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Upon the Superintendent's recommendation, Motion by Mrs. McHugh, seconded by Mrs. Borger to approve of the following Student Action Items.

**RCV # 1** – 10 votes yes. Motion approved.

***STUDENTS***

Homebound/Contract

Begin

<b>BOE Date</b>	<b>Student</b>	<b>Action</b>	<b>Effective Date</b>
4/12/2011	103	Homebound Instruction	3/7/2011
4/12/2011	104	Homebound Instruction	3/14/2011
4/12/2011	70	Homebound Instruction	3/22/2011
4/12/2011	83	Bancroft School	3/7/2011
4/12/2011	67	Homebound Instruction	4/4/2011
<b>4/12/2011</b>	<b>105</b>	<b>Homebound Instruction</b>	<b>4/7/2011</b>
<b>4/12/2011</b>	<b>67</b>	<b>Homebound Instruction</b>	<b>4/4/2011</b>

Homebound/Contract Terminate

<b>BOE Date</b>	<b>Student</b>	<b>Action</b>	<b>Effective Date</b>
4/12/2011	70	BCSSSD	3/28/2011
4/12/2011	104	Homebound Instruction	3/25/2011
4/12/2011	28	Pineland Learning Center	3/25/2011
4/12/2011	27	Pineland Learning Center	4/4/2011
4/12/2011	67	Homebound Instruction	4/11/2011
4/12/2011	14	BCSSSD	4/1/2011
<b>4/12/2011</b>	<b>67</b>	<b>Homebound Instruction</b>	<b>4/11/2011</b>
<b>4/12/2011</b>	<b>101</b>	<b>Homebound Instruction</b>	<b>3/1/2011</b>
<b>4/12/2011</b>	<b>65</b>	<b>Homebound Instruction</b>	<b>3/1/2011</b>
<b>4/12/2011</b>	<b>56</b>	<b>Lighthouse</b>	<b>4/4/2011</b>

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

**RCV# 2** – 10 votes yes. Motion approved.

**B. PERSONNEL**

**BOE Date**      **Action**  
 4/12/2011      Appoint William O'Kane as Principal of Mary Ethel Costello School effective July 1, 2011.

New Hire

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Salary</b>	<b>Effective Date(s)</b>
4/12/2011	Bartley	Wendy	NJ ASK Test Prep Teacher / After School Program	\$22.00 per hour	3/2011
4/12/2011	Goble	Mary	NJ ASK Test Prep Teacher / After School Program	\$22.00 per hour	3/2011
4/12/2011	Hadley	Cailin	NJ ASK Test Prep Teacher / After School Program	\$22.00 per hour	3/2011
4/12/2011	Koenig	Leann	NJ ASK Test Prep Teacher / After School Program	\$22.00 per hour	3/2011
4/12/2011	Shank	Gina	NJ ASK Test Prep Teacher / After School Program	\$22.00 per hour	3/2011
4/12/2011	Stafford	Kelly	NJ ASK Test Prep Teacher / After School Program	\$22.00 per hour	3/2011
4/12/2011	McWilliams	Robert	SAT Test Prep	\$22.00 per hour	3/26 - 5/5/2011
4/12/2011	McWilliams	Jaimi	SAT Test Prep	\$22.00 per hour	3/26 - 5/5/2011
4/12/2011	Sulpizio	Michelle	SAT Test Prep	\$22.00 per hour	3/26 - 5/5/2011
4/12/2011	Laluk	Daniel	Technology	\$8.00 per hour	3/2011

Leave of Absence

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
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4/7/2011 Woodruff Mary Ann Community Outreach CSS 2/14/2011-8/31/2011\*  
 \*Previously approved, leave extended

Retirement:

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>
4/7/2011	Fisher	Rochelle Mary	Teacher	CSS	7/1/2011
4/7/2011	Lane	Ellen	Teacher	GHS	6/30/2011
4/7/2011	Admas	Kathleen	LDTC	CST	7/1/2011

Staff Changes:

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Club</b>	<b>School</b>	<b>Replacing</b>
4/7/2011	Lehr	Sarah	Lip Sync	MEC	Lisa Triantafillou
4/7/2011	Triantafillou	Lisa	Yearbook	MEC	Janice Boykin, Beth King, Christie Murray, Chris Crocetti

Substitute Teacher 2010-2011

pending completion of required documentation

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>BOE Date</b>	<b>Last</b>	<b>First</b>
4/12/2011	Sacchetti	Patrick	4/12/2011	Adams	Mary Lou
4/12/2011	Ackerson	Julia			
4/12/2011	Wenner	Lindsey			

Substitute Aide 2010-2011

pending completion of required documentation

<b>BOE Date</b>	<b>Last</b>	<b>First</b>
4/12/2011	Adams	Mary Lou

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

**RCV #3** - 10 votes yes. Motion approved.

**WORKSHOPS:**

<b>Last</b>	<b>First</b>	<b>Event</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Mileage</b>
MacCausland	Robert	Anti Bullying Specialist Training		Blackwood, NJ	
			5/20/2011	\$75	11.00
Kauffmann	Janet	NJASA/NJSBA Spring Conference		Long Branch NJ	<b>Room</b>
			5/23/2011	\$279.00	\$220.00 50.00
Spaventa	Paul	NJASA/NJSBA Spring Conference		Long Branch NJ	<b>Room</b>
			5/23/2011	\$279.00	\$220.00 50.00
McDonnell	Kathleen	Using Data to Find, Understand and Fix Student Academic and Behavior Problems		Glassboro, NJ	
			4/8/2011	\$150	\$10.91
Driscoll	Dee	Using Data to Find, Understand and Fix Student Academic and Behavior Problems		Glassboro, NJ	
			4/8/2011	\$150	\$10.91
Curry	Elizabeth	NJ Smart Technical Assistance Training		Camden County College, Blackwood	
			3/22/2011	\$0	\$10
Kauffmann	Janet	NJ Smart Technical Assistance Training		Camden County College, Blackwood	
			3/22/2011	\$0	\$10
Curry	Elizabeth	DOE Workshop - School Leaders: A Collaborative Approach to Using Effective Communication		Lindenwold High School	
			3/24/2011	\$0	\$12
Beirne	Kelly	DOE Workshop - School Leaders: A Collaborative Approach to Using Effective Communication		Lindenwold High School	
			3/24/2011	\$0	\$7
Whitecar	Matt	High School That Work School Coordinators Meeting		Mercer County Technical High School, Trenton	
			3/30/2011	\$0	\$26
Cohn	Nancy	High School That Work School Coordinators Meeting		Mercer County Technical High School, Trenton	
			3/30/2011	\$0	\$26

Hubler	Sandy	High School That Work School Coordinators Meeting	3/30/2011	Mercer County Technical High School, Trenton	\$0	\$26
Kauffmann	Janet	Technology Trip	3/30/2011	Burlington County Special Services		
Curry	Elizabeth	Creating a Deeper Understanding of the Common Core Standards - Mathematics	4/4/2011	Kean University, Union	\$133	\$82
Curry	Elizabeth	Common Core State Standards Initiative Symposium	4/7/2011	The Heldrich, New Brunswick	\$0	\$64
Fiorini	Nancy	Common Core State Standards Initiative Symposium	4/7/2011	The Heldrich, New Brunswick	\$0	\$39
Militti	Dolores	Common Core State Standards Initiative Symposium	4/7/2011	The Heldrich, New Brunswick	\$0	\$39
Curry	Elizabeth	Professional Development Board Tech Assistance Training	4/20/2011	Gloucester County Library, Mullica Hill	\$0	\$14
Curry	Elizabeth	NJASA Seminar - Latest Legal Developments: An Update on Hot Topics in School Law	5/5/2011	Crowne Plaza Monroe, Monroe Township	\$120	\$53
Trampe	Christine	NJASA Seminar - Latest Legal Developments: An Update on Hot Topics in School Law	5/5/2011	Crowne Plaza Monroe, Monroe Township	\$145	\$53
Kauffmann	Janet	CTE Workshop	5/5/2011	Hilton East Brunswick, East Brunswick	\$0	\$62
Curry	Elizabeth	Using Data to Improve & Inspire Student Achievement	5/9 & 5/10/2011	Mercer County Community College, West Windsor	\$0	\$83
Driscoll	Dee	Using Data to Improve & Inspire Student Achievement	5/9 & 5/10/2011	Mercer County Community College, West Windsor	\$0	\$52
Kearney	Kate	Using Data to Improve & Inspire Student Achievement	5/9 & 5/10/2011	Mercer County Community College, West Windsor	\$0	\$52
Militti	Dolores	Using Data to Improve & Inspire Student Achievement		Mercer County Community College, West Windsor		

			5/9 & 5/10/2011	\$0	\$52
Fiorini	Nancy	Using Data to Improve & Inspire Student Achievement		Mercer County Community College, West Windsor	
			5/9 & 5/10/2011	\$0	\$52
Blessinger	Wally	Using Data to Improve & Inspire Student Achievement		Mercer County Community College, West Windsor	
			5/9 & 5/10/2011	\$0	\$52
Enright	Christy	Technology for Literacy and Math for Middle Grades Special Education Teachers		McSiip at Rowan University	
			5/18/2011	\$125	\$9
Curry	Elizabeth	Professional Development Board Meeting		Camden County College, Blackwood	
			5/23/2011	\$0	\$10
Curry	Elizabeth	Professional Development Board Meeting		Camden County College, Blackwood	
			6/7/2011	\$0	\$10
Kauffmann	Janet	ISTE Conference		Philadelphia Convention Center	
			6/27 & 6/28/11	\$330	\$0
Collins	Bernie	ISTE Conference		Philadelphia Convention Center	
			6/27 & 6/28/11	\$330	\$0
Cunningham	Tom	ISTE Conference		Philadelphia Convention Center	
			6/28/2011	\$330	\$0
Reiners	Mary Beth	ISTE Conference		Philadelphia Convention Center	
			6/28/2011	\$330	\$0
Schoener	Kathy	ISTE Conference		Philadelphia Convention Center	
			6/28/2011	\$330	\$0
Curry	Elizabeth	Performance, Evaluation, and Accountability: A New Age of School Leadership		Williamstown High School, Williamstown	
			7/20 & 7/21/11	\$0	\$16
Gismonde	Pat	Performance, Evaluation, and Accountability: A New Age of School Leadership		Williamstown High School, Williamstown	
			7/20 & 7/21/11	\$0	\$16
Trampe	Christine	Performance, Evaluation, and Accountability: A New Age of School Leadership		Williamstown High School, Williamstown	
			7/20 & 7/21/11	\$0	\$16
O'Kane	Bill	Performance, Evaluation, and Accountability: A New Age of		Williamstown High School, Williamstown	

		School Leadership			
			7/20 & 7/21/11	\$0	\$16
Longer	Nina	ESL Curriculum Development Process Grades 6-12	4/11/2011	N/A	\$23.18
Longer	Nina	ESL Curriculum Development Process Grades Pre-K-5	4/18/2011	N/A	\$23.18
Kitchenman	Kris	Anti-Bullying Specialist Training	5/20/11	\$75	\$0
Curry	Elizabeth	NJPSA Supervisors Committee Meeting	4/5/2011	\$0	\$53
Curry	Elizabeth	LearnDoEarn Workshop	4/13/2011	\$0	\$64
Spaventa	Paul	ISTE Conference	6/27 & 6/28/11	\$330	\$0

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

**RCV #4** - 8 votes yes, 2 members absent. Motion approved.

HPS Field Trips

BOE Date	Teacher	Location	Date(s)	Cost
4/12/2011	Edwards	Wildwood Science Extranvaganza	6/1/2011	\$1,108
			<b>Participants</b>	<b>Bus</b>
			55 Students plus 18 staff	\$1,090
				plus \$35 bus permit
4/12/2011	Little	Longwood Gardens	4/21/2011	
			<b>Participants</b>	\$75 Bus

24040

APRIL 12, 2011

4/12/2011	Little	Philadelphia Zoo	10 AP Bio students and 1 staff		\$150
			5/25/2011		
			<b>Participants</b>	\$110	Bus
			10 AP Bio students and 1 staff		\$150

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**SECRETARY'S AGENDA**

Upon the Superintendent's recommendation, Motion by Mr. Marks seconded by Mr. Baker to approve of the following Financial Actions.

**RCV # 5** – 10 votes yes, with exceptions. Motion approved.

**Financial Actions:**1. Approval of Transfers

Approve appropriation transfers for FY 2011.

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 FEBRUARY 28, 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 FEBRUARY 28, 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, 2011 as follows:

Increased -  
Decreased-

3. Approval of Secretary and Treasurer Reports

The FEBRUARY 2011 A148 Board Secretary's Report as submitted and the FEBRUARY 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	MARCH 2011	2,126,950.11
FICA Board Share	MARCH 2011	43,646.31
FICA State Share	MARCH 2011	117,895.47
Health Benefits	MARCH 2011	453,102.40
Pension Employer Approp		490,955.00
Current Expenditures 1		852,287.59
<b>Governmental &amp; Payroll</b>	<b>Funds (10-40)</b>	<b>\$4,084,836.88</b>
Cafeteria Fund (60)	MARCH 2011	96,816.83
Unemployment Fund (81)	MARCH 2011	27,187.96
Scholarship Fund (83)	MARCH 2011	.00
HS Student Activity (95)	MARCH 2011	4,410.57
MEC Student Activity (96)	MARCH 2011	1,601.40
<b>GRAND TOTAL:</b>		<b><u>\$ 4,214,853.64</u></b>

5. Approve Tuition Contracts

Recommend the board approve tuition contracts for fiscal year 2011 for the following homeless students sent and received by the district:

- Homeless from Gloucester City (pay to):

Deptford Twp BOE                      1 student                      Preschool

- Homeless to Gloucester City (receive from) bill at board approved tuition rates:

Haddon Twp BOE                      1 student                      grade 10

6. Approve HVAC Maintenance contracts with Tozour Trane

Recommend the Board approve HVAC Maintenance Contracts per following:

- a. Touzour-Trane HVAC Service Agreement Renewal for Jr. Sr. High School.

Whereas N.J.S.A.18A:18A-5 requires that any contract which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if, the subject matter thereof consists of ( Item 2 ) Extraordinary unspecifiable services which cannot reasonably be described by written specifications. The application of this exception as to extraordinary unspecifiable services shall be construed narrowly in favor of open competitive bidding where possible and the Director of the Division of Local Government Services in the Department of Community Affairs is authorized to establish rules and regulations after consultation with the Commissioner of Education limiting its use in accordance with the intention herein expressed; and the board of education shall in each instance state supporting reasons for its action in the resolution awarding the contract for extraordinary unspecifiable services and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the board of education;

And whereas, the new HVAC system at the Jr. Sr. High School was designed & installed by the NJSDA and their selected professionals; and the NJSDA provision of the initial warranties expired in October 2007; and therefore the district is now responsible for maintaining a service contract in place; and although the initial warranties have expired, there are still open issues with this project including:

- 1) The noise levels of the new system in all classrooms is over 50 decibels. The acceptable standard for noise levels should not exceed 40-45 decibels. The NJSDA is developing a new design to reduce the sound levels in all rooms. 2)  
The District has not received from the NJSDA approved as-built drawings for the mechanical & plumbing work completed.
- 3) Punch list items still remain open for some HVAC work.

Therefore be it resolved, that the board approve an Extended Warranty Service Agreement Renewal Contract with Touzour-Trane in the amount of \$90,867.00 to provide HVAC Services for Gloucester City Jr.- Sr. High School for the period 5/15/11 through 5/14/12 per Contract Proposal.

b. Touzour-Trane HVAC Service Agreement Renewal for Cold Springs School

Whereas N.J.S.A.18A:18A-5 requires that any contract which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if, the subject matter thereof consists of ( Item 19) the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

Whereas the district is in need of a service agreement for the HVAC System at the Cold Springs School Early Childhood Center which is entirely Trane Systems, both hardware and software, including equipment, controls and 24 hour remote monitoring, and is proprietary to Trane, i.e., only Touzour-Trane can provide the required services;

Therefore, be it resolved that that the board approve an Extended Warranty Service Agreement Renewal Contract with Touzour-Trane to provide HVAC Services of Cold Springs School in the amount of **\$33,897.66** for the period 7/01/11 to 6/30/12 per contract proposal FM01396.

7. Approve School Choice applicants

Recommend that the Board approve 17 students for the School Choice program to attend Brooklawn School District for the school year 2011-2012.

<u>Grade</u>	<u>students</u>
Kdg	3
1	2
2	2
3	3
4	3
5	1
6	1
7	1
8	1

8. Approve the following contracts and renewals:

Recommend that the Board approve the following contracts and renewals:

1. Study Island Contract Renewal for 2011-2012 (\$6,638.60)
2. Turnitin License Renewal for 2011-2012 (\$2,573.00)
3. Virtual High School Membership for 2011-2012 (\$6,750.00)
4. Standards Solution Contract for (\$34,000.00)
5. Penn Literacy Network Professional Development Program Agreement 2011-2012 (\$9,000.00)

6. EIRC 21<sup>st</sup> Century Grant Evaluation Services Agreement (\$29,000.00)  
2010-2011.

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

**RCV # 6** – 10 votes yes. Motion approved.

**School Bonds:**

1. Adopt Refunding Bond Ordinance for Series 2001 Bonds

Recommend the board adopt the following ordinance authorizing the refunding of Series 2001 bonds.

THE BOARD OF EDUCATION OF THE CITY OF GLOUCESTER CITY,  
IN THE COUNTY OF CAMDEN, NEW JERSEY

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE SCHOOL REFUNDING BONDS, SERIES 2001, OF THE BOARD OF EDUCATION OF THE CITY OF GLOUCESTER CITY, IN THE COUNTY OF CAMDEN, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$6,000,000 OF REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

*BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE CITY OF GLOUCESTER CITY, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:*

Section 1. The Board of Education of the City of Gloucester City, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is hereby authorized to refund its outstanding Callable School Refunding Bonds, Series 2001, in the aggregate principal amount of \$5,590,000 and maturing on August 15 in the following years and principal amounts (collectively, the "Callable Bonds"):

<u>Year</u>	<u>Amount</u>
2012	\$395,000
2013	415,000
2014	410,000
2015	430,000
2016	425,000

2017	420,000
2018	420,000
2021	1,330,000
2024	1,345,000

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of the Callable Bonds, negotiable school refunding bonds of the School District are hereby authorized to be issued in an amount not to exceed \$6,000,000 in one (1) or more series ("Refunding Bonds"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law").

Section 3. An aggregate amount not exceeding \$95,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the School District.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the City of Gloucester City, in the County of Camden, New Jersey, School Refunding Bond, Series 20\_\_" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

Section 7. To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board and Business Administrator/Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.10.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

Date of Introduction: January 11, 2011

Date of Public Hearing: February 10, 2011

Date of Adoption: April 12, 2011

Recorded Vote

<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
10	0	0	0

The foregoing is a true copy of a refunding bond ordinance finally adopted by the Board on April 12, 2011.

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MARGARET McDONNELL, Business Administrator  
Board Secretary

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

**RCV # 7** – 10 votes yes. Motion approved.

**Grants Actions:**

1. Permission to Apply for Fresh Fruit & Vegetable Grants 2011-2012

Recommend that the Board grant permission to apply for the following grants:

Name: Fresh Fruit & Vegetable Grants 2011-2012  
 Amount: Amount to be awarded on a per pupil basis  
 Period: July 1, 2011 – June 30, 2012  
 Purpose: To provide fresh fruit and vegetables to students at Mary Ethel Costello School and Cold Springs School throughout the day at times other than lunch.

2. Permission to Apply for Summer Food Grant 2011

Recommend that the Board grant permission to apply for the following grant:

Name: Summer Food Grant 2011  
 Amount: Amount to be determined

Period: June 27, 2011 – August 31, 2011  
 Purpose: To provide breakfast and lunch to students during the summer programs.

3. Permission to Apply for 21<sup>st</sup> Century Community Learning Grant 2011-2012

Recommend that the Board grant permission to apply for the following grant:

Name: 21<sup>st</sup> Century Community Learning Grant 2011-2012  
 Amount: Approximately \$535,000.00 per year, renewable for 5 years  
 (Second year of five-year grant)  
 Period: September 1, 2011 – August 31, 2012  
 Purpose: To provide an after school program for MEC and GHS; includes, administration, salaries, trips, counseling, tutoring, and enrichment after school and summer program

4. Permission to apply for and accept Target Grant

Recommend that the Board grant permission to apply and accept the following grant:

Name: Target Grant  
 Amount: \$700.00  
 Period: 1/11-5/11  
 Purpose: Field Trip

Upon the Superintendent's recommendation, Motion by Mr. Marks seconded by Mrs. Borger to approve of the following Facility Actions.

**RCV# 8** – 10 votes yes, with exceptions. Motion approved.

**Facilities:**

1. Facilities Usage

Approve the following requests for use of facilities for the 2010-2011 school year.

Gloucester City Celebrations Memorial Day Ceremony	5/30/11 10am-1pm	MEC/Auditorim only used if inclement Weather
Sportsman AC Cyclones Girls Softball	T/Th/Sun 3/20-6/19/11 t/th-6:30-8:15 pm Sun-after 12pm if HS Teams are not practicing	HS Softball fields

Gloucester City Celebrations Committee Easter Egg Hunt	4/16/11 9am-2pm	CS Playground/Café Hallway
Gloucester City Summer Camps	6/27-6/30; 7/5-7/8, 7/11- 7/14 12:30pm-2:30pm 7/18-7/21; 7/25-7/28 12:30pm-2:30pm 6/27-6/30; 9:30-11am	CS/GYM  CS Art Room  HS/Soccer Fields
Brooklawn AAU Basketball	Mon. 4/11-6/13 6:30/8:30 pm	CS/Gym

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

**PUBLIC SECTOR**

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

None brought before the Board.

On the Motion of Mr. Hubbs, seconded by Mrs. Borger to resume the Regular Meeting. Motion passed unanimously by members present.

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**OLD BUSINESS** Superintendent Evaluation due from the Board Members. Board Self Evaluation due from the Board Members.

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**NEW BUSINESS**

- Drop Out Rate
  - School Funding Formula/Under Adequacy Districts
  - Election Day/National Honor Society – GHS voting machines in Media Center
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<i>Board Members</i>	<i>RCV # 1</i>	<i>RCV #2</i>	<i>RCV # 3</i>	<i>RCV # 4</i>	<i>RCV #5 w/exceptions</i>	<i>RCV #6</i>	<i>RCV #7</i>	<i>RCV # 8 w/exceptions</i>
Mr. Baker	Y	Y	Y	Y	Y	Y	Y	Y – exception
Mr. Bennett	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Bittmann	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Borger	Y	Y	Y	Y	Y-exception	Y	Y	Y-exception
Mr. Darrow	Y	Y	Y	Y	Y exception	Y	Y	Y
Mr. Hagan	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. McHugh	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Marks	Y	Y	Y	Y	Y	Y	Y	Y
Ms. Llewellyn	Y	Y	Y	Y	Y	Y	Y	Y

TIME: 7:55 PM

This meeting was adjourned on the Motion of

Mr. Hubbs, seconded by Mrs. McHugh.

Motion was passed unanimously by members present.

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Margaret M. McDonnell, SECRETARY