

1"CAUCUS MEETING" - BOARD OF EDUCATIONTHURSDAY, FEBRUARY 3, 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.

| | | | |
|------------------|------|------------|-----------|
| <u>PRESIDING</u> | Ms. | Llewellyn, | President |
| <u>ROLL CALL</u> | Mr. | Baker | Present |
| | Mr. | Bennett | Present |
| | Mrs. | Bittmann | Present |
| | Mrs. | Borger | Present |
| | Mr. | Darrow | Absent |
| | Mr. | Hagan | Absent |
| | Mr. | Hubbs | Present |
| | Mr. | Marks | Absent |
| | 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.

Committee Reports:

Personnel – Mr. Hubbs reported.
Policy – Mrs. Bittmann, reported.
Facilities – Mr. Bennett reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.
Sick Bank - Ms. Llewellyn reported
Negotiations - Mr. Hubbs reported.

Ms. Llewellyn reviewed the Code of Ethics.

OLD BUSINESS Mr. Hubbs asked about the status of the Grant Writer.

NEW BUSINESS We Tip
 Future Artists Now – Janey Dean

TIME: 7:40 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

1"REGULAR MEETING" - BOARD OF EDUCATION

TUESDAY, FEBRUARY 8, 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
 Mr. Bennett Present
 Mrs. Bittmann Present
 Mrs. Borger Present
 Mr. Darrow Absent
 Mr. Hagan Absent
 Mr. Hubbs Present
 Mr. Marks Absent
 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.

Committee Reports:

Personnel – Mr. Hubbs reported.
Policy- Mrs. Bittmann reported.
Facilities – Mr. Bennett reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.
Sick Bank - Ms. Llewellyn reported.
Negotiations- Mr. Hubbs reported

APPROVAL OF MINUTES FROM PREVIOUS MEETING

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

1. Approve and accept the Board minutes for the January meetings.
2. Approve and accept the Executive minutes for the January meetings.

The Superintendent gave recognition to **Cori Conner**, GHS student, scored her 1000th point at the January 31st game.

The Superintendent also gave recognition to the **maintenance staff** for good work maintaining facilities during the snow storms and emergency facility repairs.

Upon the Superintendent's recommendation, Motion by Mr. Hubbs, seconded by Mrs. Borger to approve Administrative Reports for February 2011. 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 – 7 votes yes, 3 members absent. Motion approved.

A. STUDENTSHomebound/Contract Begin**BOE**

| Date | Student | Action | Effective Date |
|-------------|----------------|-----------------------------------|-----------------------|
| 2/8/2011 | 91 | Homebound Instruction Pending ODP | 1/11/2011 |
| 2/8/2011 | 92 | Homebound Instruction | 1/24/2011 |
| 2/8/2011 | 93 | Homebound Instruction | 1/21/2011 |
| 2/8/2011 | 94 | Homebound Instruction | 2/4/2011 |
| 2/8/2011 | 95 | Garfield Park Academy | 1/12/2011 |
| 2/8/2011 | 91 | Pineland Learning Center | 1/21/2011 |
| 2/8/2011 | 93 | Homebound Instruction | 1/21/2011 |
| 2/8/2011 | 96 | Larc School | 1/31/2011 |
| 2/8/2011 | 92 | Brookfield | 2/1/2011 |
| 2/8/2011 | 84 | Brookfield | 12/9/2010 |
| 2/8/2011 | 98 | Brookfield | 2/1/2011 |
| 2/8/2011 | 99 | Homebound Instruction | 2/3/2011 |

Homebound/Contract Terminate**BOE**

| Date | Student | Action | Effective Date |
|-------------|----------------|---------------|-----------------------|
| 2/8/2011 | 55 | End Homebound | 1/7/2011 |
| 2/8/2011 | 91 | End Homebound | 1/20/2011 |
| 2/8/2011 | 86 | End Homebound | 12/22/2011 |
| 2/8/2011 | 92 | End Homebound | 1/31/2011 |
| 2/8/2011 | 84 | Brookfield | 1/28/2011 |
| 2/8/2011 | 76 | CASTLE | 1/28/2011 |
| 2/8/2011 | 78 | End Homebound | 2/3/2011 |

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

RCV# 2 – 7 votes yes, 3 members absent. Motion approved.

Personnel

Leave of Absence

| BOE Date | Last | First | Position | School | Effective |
|-----------------|-------------|--------------|--------------------------------|---------------|------------------|
| 2/8/2011 | Woodruff | MaryAnn | Community Outreach Coordinator | CSS | 4/4/11 - 8/31/11 |

Student Teacher/Clinical Placement

| BOE Date | Last | First | School | Coop Teacher | College | Effective |
|-----------------|-------------|--------------|---------------|---------------------|----------------------------|------------------|
| 2/8/2011 | Goble | Jacqueline | MEC | Mary Goble | West Chester University | 2/9/2011 |
| 2/8/2011 | Shalkowski | Jenna | MEC | Mary Goble | Camden County | 2/9/2011 |
| 2/8/2011 | Troendle | Kelly | GHS | Neil Rossiter | Rutgers University | 5/16-5/26/11 |
| 2/8/2011 | Lindsay | Christopher | GHS | Timothy Walker | Camden County | 2/9/2011 |
| 2/8/2011 | Pham | Nancy | CSS | Ms. Dailey | Rowan University | 2/15-4/12/11 |
| 2/8/2011 | Curry | Amanda | CSS | Ms. Angelucci | Rowan University | 2/15-4/12/11 |
| 2/8/2011 | Cook | Lindsay | CSS | Ms. Carlino | Rowan University | 2/15-4/12/11 |
| 2/8/2011 | Cronin | Meghan | CSS | Ms. Fine | Rowan University | 2/15-4/12/11 |
| 2/8/2011 | Kaehler | Heather | CSS | Ms. MacDonald | Rowan University | 2/15-4/12/11 |
| 2/8/2011 | Leyh | Allison | CSS | Ms. Diaz | Rowan University | 2/15-4/12/11 |
| 2/8/2011 | Leafy | Janie | CSS | Ms. Baker | Camden County | 2/9/2011 |
| 2/8/2011 | Stewart | Linda | HPS | Lisa DePrince | New Jersey City University | 2/1-4/29/11 |

Substitute Teacher 2010-2011

pending completion of required documentation

| BOE Date | Last | First | BOE Date | Last | First |
|-----------------|-------------|--------------|-----------------|-------------|--------------|
|-----------------|-------------|--------------|-----------------|-------------|--------------|

| | | | | | |
|----------|------------|-----------|----------|---------|---------|
| 2/8/2011 | Baehr | Vincent | 2/8/2011 | Burrows | Dustin |
| 2/8/2011 | Lindeborn | Elizabeth | 2/8/2011 | Hankins | Robert |
| 2/8/2011 | Pond | Jeremy | 2/8/2011 | Kendall | Melissa |
| 2/8/2011 | Birchmeier | Lisa | | | |

Substitute Athletic Trainer 2010-2011

| BOE Date | Last | First |
|-----------------|-------------|--------------|
| 2/8/2011 | Klenk | Christine |

Substitute Aide 2010-2011

| BOE Date | Last | First | BOE Date | Last | First |
|-----------------|-------------|--------------|-----------------|-------------|--------------|
| 2/8/2011 | Wiesenecker | Lauren | 2/8/2011 | Lanza | Francesca |

Staff Payment

| BOE Date | Last | First | Position | School | Amount | Reason |
|-----------------|-------------|--------------|-----------------|---------------|---------------|--------------------|
| 2/8/2011 | Brandt | Virginia | Teacher | GHS | \$2,302 | Cheerleading Coach |
| 2/8/2011 | Brown | Glenn | CST | GHS | \$33.93 | Student Site Visit |

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

RCV #3 - 7 votes yes, 3 members absent. Board member abstained on own motion. Motion approved.

| Last | First | Event | Date(s) | Cost | Mileage |
|-------------|--------------|----------------------------|----------------|-------------|----------------|
| Kenney | John | PEOSH Air Quality Training | 4/1/2011 | 0.00 | 0.00 |

FEBRUARY 8, 2011

| | | | | | |
|-----------|-----------|------------------------------------------------------------------|---------------------------------------------------------|--------|-------|
| Baker | Adam | Governance I - New Mbr Orientation | Machester, NJ | | |
| | | 3/5/2011 | | 0.00 | 31.00 |
| Don | Jack | NJPSA Board of Director's retreat | Monroe Twp. NJ | | |
| | | (This was rescheduled from 1/21/11 due to weather) | | | |
| | | 2/1/2011 | | 0.00 | 0.00 |
| Donohue | Karen | Practical Strategies & Interventions for Occupational Therapists | | | |
| | | 3/11/2011 | | 199.00 | 7.82 |
| Orlina | Maria | Working Successfully w/Difficult & Disruptive Students | | | |
| | | 2/11/2011 | | 199.00 | 0.00 |
| Beirne | Kelly | Meeting - Course Planning and Summer Course Offerings | Camden County College | | |
| | | 1/18/2011 | | 0.00 | 6.64 |
| Curry | Elizabeth | Curriculum Consortium Meeting | Educational Services Commission, Clementon | | |
| | | 1/20/2011 | | 0.00 | 10.88 |
| Curry | Elizabeth | NJDOE Leagal Requirements for School Administrators | EIRC, Mullica Hill | | |
| | | 1/24/2011 | | 0.00 | 13.56 |
| Hughes | Sandy | Educating the Educator Workshop | Learning Resource Center-South, Mullica Hill | | |
| | | 1/27/2011 | | 5.00 | 11.10 |
| Kauffmann | Janet | Abbott Consortium for Technololgy Meeting | Middlesex County Educational Technology Training Center | | |
| | | 1/31/2011 | | 0.00 | 65.31 |
| Beirne | Kelly | 21st CCLC: Action-Research Evaluation Training | Robert Wood Johnson Hamilton Ctr for Health & Wellness | | |
| | | 2/1/2011 | | 0.00 | 25.27 |
| Powell | Lisa | CTE Program Re-Approval Workshop | Gloucester County Institute of Technology, Sewell | | |
| | | 2/3/2011 | | 0.00 | 0.00 |
| Curry | Elizabeth | Train the Trainer Conference - Proficienct and Beyond | Marriott Hotel and Conference Center, Princeton | | |
| | | 2/4/2011 | | 0.00 | 49.34 |
| Fiorini | Nancy | Train the Trainer Conference - Proficienct and Beyond | Marriott Hotel and Conference Center, Princeton | | |
| | | 2/4/2011 | | 0.00 | 30.59 |
| Hughes | Sandy | Train the Trainer Conference - Proficienct and Beyond | Marriott Hotel and Conference Center, Princeton | | |

| | | | | |
|----------|------------|--------------------------------------------------------|-------------------------------------------------------|-------|
| | | 2/4/2011 | 0.00 | 30.59 |
| Driscoll | Dee | Train the Trainer Conference - Proficient and Beyond | Marriott Hotel and Conference Center, Princeton | |
| | | 2/4/2011 | 199.00 | 30.69 |
| Militti | Dolores | Train the Trainer Conference - Proficient and Beyond | Marriott Hotel and Conference Center, Princeton | |
| | | 2/4/2011 | 199.00 | 30.69 |
| Kearney | Kate | Train the Trainer Conference - Proficient and Beyond | Marriott Hotel and Conference Center, Princeton | |
| | | 2/4/2011 | 199.00 | 31.16 |
| Fiorini | Nancy | South Jersey Academy of Teaching and Learning Workshop | Burlington County Institute of Technology, Westampton | |
| | | 2/10/2011 | 0.00 | 13.07 |
| Driscoll | Dee | South Jersey Academy of Teaching and Learning Workshop | Burlington County Institute of Technology, Westampton | |
| | | 2/10/2011 | 0.00 | 13.07 |
| Plews | Mary Ellen | South Jersey Academy of Teaching and Learning Workshop | Burlington County Institute of Technology, Westampton | |
| | | 2/10/2011 | 0.00 | 13.07 |
| Peeke | Anna | AMTNJ Developing Thinking for NJASK 6-8 | Lindenwold School District, Lindenwold | |
| | | 3/9/2011 | 15.00 | 0.00 |
| Herman | Gwen | AMTNJ Developing Thinking for NJASK 6-8 | Lindenwold School District, Lindenwold | |
| | | 3/9/2011 | 25.00 | 0.00 |
| Curry | Elizabeth | 2012 NCLB Unified Plan Workshop - Camden County | Camden County Technical School, Pennsauken | |
| | | 4/29/2011 | 0.00 | 5.01 |
| Powell | Lisa | 2012 NCLB Unified Plan Workshop - Camden County | Camden County Technical School, Pennsauken | |
| | | 4/29/2011 | 0.00 | 0.00 |
| Curry | Elizabeth | NJDOE A Leaders Role in Improv | Camden County Technical School, Pennsauken | |
| | | 3/3/2011 | 0.00 | 5.01 |
| Curry | Elizabeth | NJASK District Test Coordinator | Burlington County College | |
| | | 3/23/2011 | 0.00 | 16.17 |
| Adair | Joye | NJASK District Test Coordinator | Burlington County College | |
| | | 3/23/2011 | 0.00 | 10.02 |

| | | | | | | |
|-------------|----------|---------------------------------|--------------------|---------------------------|--------|---------------|
| O'Kane | William | NJASK District Test Coordinator | | Burlington County College | | |
| | | | 3/23/2011 | | 0.00 | 16.17 |
| MacCausland | Robert | NJASK District Test Coordinator | | Burlington County College | | |
| | | | 3/23/2011 | | 0.00 | 16.17 |
| Kenney | John | NJ Buildings and Grounds Conf | | Atlantic City | | |
| | | | 3/29-30/11 | | 100.00 | 40.00 |
| Garrison | Ron | NJ Buildings and Grounds Conf | | Atlantic City | | |
| | | | 3/29-30/11 | | 100.00 | 40.00 |
| Kusmanick | Chris | NJ Buildings and Grounds Conf | | Atlantic City | | |
| | | | 3/29-30/11 | | 100.00 | 40.00 |
| McDonnell | Margaret | Public School Bidding | | New Brunswick | | |
| | | | 3/16/2011 | | 212.00 | 0.00 |
| McDonnell | Margaret | Public School Purchasing | | New Brunswick | | |
| | | | 4/6/11 and 4/13/11 | | 401.00 | 150.00 |

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

RCV #4 - 7 votes yes, 3 members absent. Motion approved.

Field Trips

| | | | | |
|-----------------|----------------|---------------------|---------------------|---------------------|
| BOE Date | Teacher | Location | Date(s) | Cost |
| 2/8/2011 | Hagan, Patrick | Great Adventure, NJ | 5/5/2011 | \$26.20 per student |
| | | | Participants | Bus |
| | | | 48 students | Perkins Grant |

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.

Curriculum

1. 2011-2012 Course Selection Book
 2. Collaborative Activity: "Forensics in Action" - Mercer County Technical Institute to visit Jr.-Sr.High School for the morning, on February 9, 2011
-

SECRETARY'S AGENDA

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

RCV # 5 – 7 votes yes, 3 members absent. 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 DECEMBER 31, 2010, 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 DECEMBER 31, 2010 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 DECEMBER 2010 A148 Board Secretary's Report as submitted and the DECEMBER 2010 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 | JAN. 2011 | 2,087,725.21 |
| FICA Board Share | JAN. 2011 | 38,964.54 |
| FICA State Share | JAN. 2011 | 116,742.55 |
| Health Benefits | JAN. 2011 | 453,028.37 |
| Current Expenditures | | 658,508.17 |
| Current Expenditures | Batch 55 | 2,000.00 |
| Current Expenditures | Batch 53 | <u>2,000.00</u> |
| Governmental & Payroll | Funds (10-40) | \$3,358,968.84 |
| | | |
| Cafeteria Fund (60) | JAN. 2011 | 145,054.68 |
| Unemployment Fund (81) | JAN. 2011 | .00 |
| Scholarship Fund (83) | JAN. 2011 | .00 |
| HS Student Activity (95) | JAN. 2011 | 7,152.20 |
| MEC Student Activity (96) | JAN. 2011 | .00 |
| GRAND TOTAL: | | <u>\$ 3,511,175.72</u> |

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):

| | | | |
|-----------|-----|-----------|---------|
| Brooklawn | BOE | 1 student | Grade 6 |
| Brooklawn | BOE | 1 student | Grade 8 |
| Westville | BOE | 1 student | Grade 3 |
| Westville | BOE | 1 student | Grade 2 |

Westville BOE 1 student Grade Kdg

6. Approve the Waste Management Bid

Recommend that the Board award the Waste Management Bid to Waste Management of New Jersey, Inc. for a the rest of the 2010-2011 school year and the 2011-2012 & 2012-2013 school year in the following amounts. There were no other bidders.

Gloucester City Jr. Sr. High School

| | | |
|----------------------------|----------------|-------------|
| 2 - 8 cubic yard container | | |
| 5 day school year pick up | 2/1/11-6/30/11 | \$ 8,513.00 |
| | 9/1/11-6/30/12 | \$17,026.00 |
| | 9/1/12-6/30/13 | \$17,026.00 |
| 4 days summer pick up | 7/1/11-8/31/11 | \$ 3,405.20 |
| | 7/1/12-8/31/12 | \$ 3,405.20 |
| | 7/1/13-8/31/13 | \$ 3,405.20 |

Cold Springs School

| | | |
|----------------------------|----------------|-------------|
| 2 - 8 cubic yard container | | |
| 5 days per week pick up | 2/1/11-6/30/11 | \$ 8,513.00 |
| | 9/1/11-6/30/12 | \$17,026.00 |
| | 9/1/12-6/30/13 | \$17,026.00 |
| 4 days summer pick up | 7/1/11-8/31/11 | \$ 3,405.20 |
| | 7/1/12-8/31/12 | \$ 3,405.20 |
| | 7/1/13-8/31/13 | \$ 3,405.20 |

ADDITIONAL ON CALL PICK UPS \$80.00 per container

7. Approve contract with Educational Administration, Inc.

Recommend that the Board approve a contract with Educational Administration, Inc. (FEA) to provide professional services on 2/22/11 in the amount \$1,500.00.

8. Approve contract with Cooper Health System and Non Public St. Mary's School

Recommend that the Board approve a contract with Cooper Health System for Professional Services regarding remedial reading and language services to St. Mary's School in the amount not to exceed \$10,000.00 for the 2010-2011 school year to be paid from Non Public NCLB and IDEA funds.

9. Nutri-Serve Food Management Contract Renewal 2010-2011

Recommend that the Board renew the existing agreement with Nutri-Serve Food Management Company for 2011-2012 at a contract amount of \$47,415.00, which is a 2% increase over the 2010-2011, as established by the consumer price index for the 12 months preceding the most recent quarterly calculation available.

Upon the Superintendent's recommendation, Motion by Mrs. Borger seconded by Mrs. McHugh to approve of the following Budget and Election Actions.

RCV # 6 –7 votes yes, 3 members absent. Motion approved.

Budget and Election Action:

1. Approval to accept nominating petitions and set date to draw ballot positions.

Move that the Board approve acceptance of nominating petitions for the 2011 Annual School Board Election to be filed with the Secretary of the Board of Education on or before Monday at 4:00 pm on March 8, 2011 and further move that the drawing of names for position on the 2011 ballot shall take place on Thursday, March 17, 2011 at 11:00 am in the office of the Business Administrator at the Mary Ethel Costello School.

2. Approve the 2011 School Board Election Polling Places, Election times and election worker rate

Recommend that the Board approve the 2011 School Board Election Polling Places, election times, and election worker rate as follows:

| | |
|-----------------------|--------------------|
| Date: | April 27, 2011 |
| Time: | 2:00 pm to 9:00 pm |
| Election Worker Rate: | \$10.00 per hour |

| | |
|-------------------|--------------------------------|
| School Districts: | All Are Handicapped Accessible |
|-------------------|--------------------------------|

School District "1 & 2 & 3"

FIRST WARD

General Election District 1, 2

& 3

| | |
|----------------|-----------------------------------------------|
| Polling Place: | Gloucester City Library 50 Railroad Avenue |
|----------------|-----------------------------------------------|

School District "4"

FIRST WARD

General Election District 4

| | |
|----------------|-----------------------------------------------------|
| Polling Place: | Gloucester Heights Fire House 230 Nicholson Road |
|----------------|-----------------------------------------------------|

School District "1 & 2"

SECOND WARD

Polling Place:

General Election District 1 & 2
Mary Ethel Costello School
520 Cumberland StreetSchool District "3"

SECOND WARD

Polling Place:

General Election District 3
Cold Springs School
1194 Market StreetSchool District "1"

THIRD WARD

Polling Place:

General Election District 1
Pine Grove Fire Hall
9th and Jersey AvenuesSchool District "2"

THIRD WARD

Polling Place:

General Election District 2
Gloucester City Jr. Sr. High School
1300 Market Street3. Revised Board Meeting Schedule

Recommend that the Board approve the following revised schedule of meetings for the 2010-2011 school year:

| | | |
|---------|-------------------------|------------------------------------------------------|
| 7:00 PM | Tuesday, March 22, 2011 | PUBLIC BUDGET HEARING |
| 7:00 PM | Thursday, April 7, 2011 | Caucus Meeting |
| 7:00 PM | Tuesday, April 12, 2011 | Regular Meeting |
| 7:00 PM | Thursday, May 5, 2011 | Reorganization Meeting followed by Caucus Meeting |
| 7:00 PM | Tuesday, May 10, 2011 | Regular Meeting |

4. Public Hearing

Recommend that the Board approve the advertising of the Public Hearing being held on Tuesday, March 22, 2011 at the Gloucester City Jr. Sr. High School Media Center.

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

RCV # 7 – 7 votes yes, 3 members absent. Motion approved.

Grants Actions:1. Approve NCLB Carry Over Waiver for 2007-2008

Recommend that the Board grant permission to apply for a Title I Carry Over Waiver in the amount of \$148,841.00 for the School year 07-08.

Upon the Superintendent's recommendation, Motion by Mr. Bennett seconded by Mr. Hubbs to approve of the following Facility Actions. Motion approved, 1 member abstained.

Facilities:1. Facilities Usage

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

| | | |
|----------------------------------------------------------|-----------------------------------------|----------------------------------|
| Gloucester City Celebrations Little Ms/Mr. Gloucester | 3/10/11 5-8:30 pm | CS/Cafetorium |
| Board of Elections | 4/27, 6/7, & 11/8/11 5:15 am- 9:00pm | CS/HS/MEC Main Entrance/Lobby |

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

PUBLIC SECTOR None brought before the Board.

OLD BUSINESS Title I

NEW BUSINESS

- We Tip
 - Future Artists Now – Janey Dean
 - PC's for students
-

EXECUTIVE SESSION:

AT 7:44 PM On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to enter into Executive Session to discuss personnel and current litigations. Motion was passed unanimously by members present.

AT 8:10 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 | Present |
| Mrs. | Borger | Present |
| Mr. | Darrow | Absent |
| Mr. | Hagan | Absent |
| Mr. | Hubbs | Present |
| Mr. | Marks | Absent |
| Mrs. | McHugh | Present |
| Ms. | Llewellyn | Present |

| <i>Board Members</i> | <i>RCV # 1</i> | <i>RCV #2</i> | <i>RCV # 3 w/exceptions</i> | <i>RCV # 4</i> | <i>RCV #5</i> | <i>RCV #6</i> | <i>RCV #7</i> |
|----------------------|----------------|---------------|-----------------------------|----------------|---------------|---------------|---------------|
| Mr. Baker | Y | Y | Y | Y | Y | Y | Y |
| Mr. Bennett | Y | Y | Y | Y | Y | Y | Y |
| Mrs. Bittmann | Y | Y | Y | Y | Y | Y | Y |
| Mrs. Borger | Y | Y | Y | Y | Y | Y | Y |
| Mr. Darrow | - | - | - | - | - | - | - |
| Mr. Hagan | - | - | - | - | - | - | - |
| Mr. Hubbs | Y | Y | Y | Y | Y | Y | Y |
| Mrs. McHugh | Y | Y | Y | Y | Y | Y | Y |
| Mr. Marks | - | - | - | - | - | - | - |
| Ms. Llewellyn | Y | Y | Y | Y | Y | Y | Y |

TIME: 8:45 PM

This meeting was adjourned on the Motion of

Mr. Hubbs, seconded by Mr. Baker.

Motion was passed unanimously by members present.



FEBRUARY 8, 2011

Margaret M. McDonnell, SECRETARY