

"CAUCUS MEETING" - BOARD OF EDUCATIONTHURSDAY, MARCH 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 | Absent |
| | Mrs. | Borger | Present |
| | Mr. | Darrow | Present |
| | Mr. | Hagan | Absent |
| | Mr. | Hubbs | Absent |
| | Mr. | Marks | Present |
| | Mrs. | McHugh | Absent – arrived 7:15pm |
| | 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.

Presentation by the Future Artists Now and Janey Dean Leusser

AT 7:15 PM Mrs. McHugh arrived.

Committee Reports:

Personnel – Ms. Llewellyn reported.
Policy- Mr. Baker, reported.
Facilities – Mr. Marks reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.
Sick Bank - Ms. Llewellyn reported

OLD BUSINESS None brought before the Board.

NEW BUSINESS

Emergency situation with transformer problem.
 SDA Meeting provided information on how state prioritized funding of projects.
 Guidance Counselor, Kathleen McDonnell, thanked Mr. Spaventa for being there during the emergency situation.
 Teacher Rachel Clancy thanked the Board for their support during these difficult times.

AT 7:55 PM Mr. Darrow and Mr. Baker left the meeting.

EXECUTIVE SESSION:

AT 8:00 PM On the Motion of Mrs. McHugh, seconded by Mr. Marks to enter into Executive Session to discuss personnel and current litigations. Motion was passed unanimously by members present.

AT 8:20 PM On the Motion of Mr. McHugh, seconded by Mr. Marks to return to regular session meeting. Motion was passed unanimously by members present.

ROLL CALL

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

TIME: 8:22 PM

This meeting was adjourned on the Motion of

Mrs. McHugh, seconded by Mr. Marks.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY

"REGULAR MEETING" - BOARD OF EDUCATIONTUESDAY, MARCH 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.

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

Ms. Llewellyn reviewed the Code of Ethics

Committee Reports:

Personnel – Mr. Hubbs reported.
Policy – Mr. Baker reported.
Facilities – Mr. Marks 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 Mrs. McHugh 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 February meetings.

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.

2. Move that the Board approve and accept the Executive minutes for the February meetings.

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 Executive minutes for meetings from 1-09-07 through 12-04-08.

Upon the Superintendent's recommendation, Motion by Mr. Hubbs, seconded by Mrs. Borger to approve Administrative Reports for March 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 – 8 votes yes, 2 members absent. Motion approved.

Homebound/Contract Begin**BOE**

| Date | Student | Action | Effective Date |
|-------------|----------------|--------------------------|-----------------------|
| 3/8/2011 | 66 | Lighthouse | 12/9/2010 |
| 3/8/2011 | 100 | Homebound Instruction | 1/28/2011 |
| 3/8/2011 | 101 | Homebound Instruction | 2/22/2011 |
| 3/8/2011 | 102 | Homebound Instruction | 2/28/2011 |
| 3/8/2011 | 93 | Garfield Park | 2/24/2011 |
| 3/8/2011 | 27 | Pineland Learning Center | 1/24/2011 |

Homebound/Contract Terminate**BOE**

| Date | Student | Action | Effective Date |
|-------------|----------------|------------------------------|-----------------------|
| 3/8/2011 | 66 | Lighthouse | 1/12/2011 |
| 3/8/2011 | 100 | Homebound Instruction | 2/8/2011 |
| 3/8/2011 | 87 | Brookfield/Kennedy | 2/11/2011 |
| 3/8/2011 | 71 | Homebound Instruction | 2/11/2011 |
| 3/8/2011 | 93 | Homebound Instruction | 2/17/2011 |
| 3/8/2011 | 5 | BCSSSD | 1/31/2011 |
| 3/8/2011 | 2 | Brookfield Elementary School | 1/11/2011 |
| 3/8/2011 | 76 | CASTLE Day Program | 1/31/2011 |
| 3/8/2011 | 99 | Homebound Instruction | 2/22/2011 |

Homeschool

Approve the parental request to home school student # 8 effective 2/11/2011.

Approve the parental request to home school student # 9 effective 3/13/2011.

Approve the parental request to home school student #10 effective 3/13/2011.

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

RCV# 2 – 8 votes yes, 2 members absent. Motion approved.

Personnel

New Hire

| BOE Date | Last | First | Position | School | Salary | Effective Date(s) |
|-----------------|-------------|--------------|--|---------------|--|--------------------------|
| 3/8/2011 | Harris | Kerry | Teacher | CSS | \$47,200 prorated, no benefits | 3/31/2011-6/30/2011 |
| | | | | | Replacing Gemma Schultes (maternity leave) | |
| 3/8/2011 | Sauer | Lauren | Teacher | CSS | \$47,200 prorated, no benefits | 4/7/2011-6/30/2011 |
| | | | | | Jaclyn Barikian (maternity leave) | |
| 3/8/2011 | Ilconich | Jenna | Teacher After School Program | MEC | \$22.00 per hour | 2/1/2011 |
| 3/8/2011 | Cassidy | Joshua | Paraprofessional After School Program | MEC | \$11.00 per hour | 2/1/2011 |

Spring 2011 Coach Appointments

| BOE Date | Last | First | Position |
|-----------------|-------------|--------------|--------------------------|
| 3/8/2011 | Fahy | Kevin | Head Baseball Coach |
| 3/8/2011 | Bobo | Gary | Assistant Baseball Coach |
| 3/8/2011 | Thorndike | Riley | Assistant Baseball Coach |
| 3/8/2011 | James | Ian | Freshman Baseball Coach |
| 3/8/2011 | Dewechter | Pat | Volunteer Coach |
| 3/8/2011 | Light | Dave Sr. | Head Softball Coach |
| 3/8/2011 | Light | Megan | Assistant Softball Coach |
| 3/8/2011 | Bennett | Rhonda | Assistant Softball Coach |
| 3/8/2011 | Darrow | Jill | Freshman Softball Coach |

| | | | |
|----------|----------|-----------|--------------------------------|
| 3/8/2011 | Light | Dave, Jr. | Volunteer Coach |
| 3/8/2011 | Light | Elizabeth | Head Boys Track Coach |
| 3/8/2011 | Malone | Edward | Head Girls Track Coach |
| 3/8/2011 | Young | Kevin | Assistant Track Coach |
| 3/8/2011 | Gorman | Keith | Jr. High Track Coach |
| 3/8/2011 | Gorman | Sean | Jr. High Assistant Track Coach |
| 3/8/2011 | Barcklow | Steve | Volunteer Track Coach |

Leave of Absence

| BOE Date | Last | First | Position | School | Effective |
|-----------------|-------------|--------------|-----------------|---------------|---------------------|
| 3/8/2011 | Fahy | Jamie | Teacher | GHS | 4/27/2011-6/30/2011 |

Retirement:

| BOE Date | Last | First | Position | School | Effective |
|-----------------|-------------|--------------|------------------|---------------|------------------|
| 3/8/2011 | Brumbach | Michael | Teacher | GHS | 7/1/2011 |
| 3/8/2011 | Foley | Sr. Nora | Paraprofessional | CSS | 7/1/2011 |
| 3/8/2011 | Tedesco | Margaret | Paraprofessional | CSS | 7/1/2011 |

Substitute Teacher 2010-2011

pending completion of required documentation

| BOE Date | Last | First | BOE Date | Last | First |
|-----------------|-------------|--------------|-----------------|-------------|--------------|
| 3/8/2011 | Brennan | Glenn | 3/8/2011 | Taraschi | Stephanie |
| 3/8/2011 | Greenwood | Joan | 3/8/2011 | Glassman | Krista |
| 3/8/2011 | Stosius | Zachariah | 3/8/2011 | Berdecia | Antonio |
| 3/8/2011 | Brennan | Lucy | | | |

Staff Payment

| BOE Date | Last | First | Position | School | Amount | Reason |
|-----------------|-------------|--------------|-----------------|---------------|---------------|------------------------------------|
| 3/8/2011 | Dolson | Cindy | Secretary | GHS | \$48.83 | Chaperoning Jr. High Dance 2/11/11 |
| 3/8/2011 | McWilliams | Jaimi | Teacher | GHS | \$48.83 | Chaperoning Jr. High Dance 2/11/11 |
| 3/8/2011 | Wright | Duncan | Teacher | GHS | \$48.83 | Chaperoning Jr. High Dance 2/11/11 |

| | | | | | | |
|----------|----------|------------|------------------|-----|------------|---|
| 3/8/2011 | Aibrando | Nicole | Teacher | GHS | \$48.83 | Chaperoning Jr. High Dance 2/11/11 Coach-Head Boys |
| 3/8/2011 | Hagan | Kevin | Paraprofessional | GHS | \$6,152.00 | Basketball |
| 3/8/2011 | Fahy | Kevin | Teacher | GHS | \$3,926.00 | Coach-Assistant Boys Basketball |
| 3/8/2011 | James | Ian | Teacher | GHS | \$3,547.00 | Coach-Boys Freshman Basketball |
| 3/8/2011 | Light | David, Jr. | Teacher | GHS | \$3,547.00 | Coach-Boys Junior High Basketball Coach-Head Girls |
| 3/8/2011 | Gorman | Sean | Counselor | GHS | \$6,152.00 | Basketball |
| 3/8/2011 | Gorman | Joseph | Teacher | GHS | \$3,926.00 | Coach-Assistant Girls Basketball |

Staff Payment (continued)

| | | | | | | |
|----------|-----------|----------|------------------|-----|------------|---------------------------------------|
| 3/8/2011 | Gorman | Keith | Teacher | GHS | \$3,547.00 | Coach-Freshman Girls Basketball |
| 3/8/2011 | Stafford | Kelly | Teacher | MEC | \$3,547.00 | Coach-Girls Junior High Basketball |
| 3/8/2011 | Grelle | Jennifer | Teacher | GHS | \$3,192.00 | Coach-Head Boys & Girls Bowling |
| 3/8/2011 | Lifsted | Michael | Teacher | GHS | \$1,980.00 | Coach-Assistant Boys & Girls Bowling |
| 3/8/2011 | Clancy | Shannon | Teacher | GHS | \$3,192.00 | Coach-Head Boys & Girls Swimming |
| 3/8/2011 | Young | Kevin | Paraprofessional | GHS | \$1,980.00 | Coach-Assistant Boys & Girls Swimming |
| 3/8/2011 | McConnell | Thomas | Teacher | GHS | \$6,152.00 | Coach-Head Wrestling |
| 3/8/2011 | Macauley | Thomas | Teacher | GHS | \$3,962.00 | Coach-Assistant Wrestling |

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

RCV #3 - 8 votes yes, 2 members absent. Motion approved.

BOE

| Date | Last | First | Event | Date(s) | Cost | Mileage |
|-------------|-------------|--------------|--------------------|---|-------------|----------------|
| 3/8/2011 | Silverman | Patricia | Nursing Conference | Staying Afloat in a Sea of Demands 3/18/2011 | \$195 | 39.68 |
| 3/8/2011 | Marchese | Janice | Excel Event | 03/31/2011 | \$79.00 | 6.00 |

| | | | | | |
|----------|-----------|---------------|--|----------|---------|
| 3/8/2011 | Fiorini | Nancy | Adding Spice to Your Writing (Brooklawn In-Service) 2/18/2011 | \$0 | \$0 |
| 3/8/2011 | Driscoll | Dee | Adding Spice to Your Writing (Brooklawn In-Service) 2/18/2011 | \$0 | \$0 |
| 3/8/2011 | Kearney | Kate | Adding Spice to Your Writing (Brooklawn In-Service) 2/18/2011 | \$0 | \$0 |
| 3/8/2011 | Plews | Mary Ellen | Adding Spice to Your Writing (Brooklawn In-Service) 2/18/2011 | \$0 | \$0 |
| 3/8/2011 | Curry | Elizabeth | NJASA Professional Development Seminar 3/2/2011 | \$120 | \$52.60 |
| 3/8/2011 | Beirne | Kelly | 21st CCLC: Action-Research Evaluation Training 3/3 & 3/4/2011 | \$0 | \$50.54 |
| 3/8/2011 | Curry | Elizabeth | FEA Workshop - Inspiration and Awareness 3/17/2011 | \$147 | \$53 |
| 3/8/2011 | Curry | Elizabeth | High Schools That Work School Coordinators Meeting 3/30/2011 | \$0 | \$41 |
| 3/8/2011 | Curry | Elizabeth | FEA Workshop - Creating a Deeper Understanding of the Common Core Standards - Mathematics 4/5/2011 | \$147 | \$53 |
| 3/8/2011 | Curry | Elizabeth | FEA Workshop - Creating a Deeper Understanding of the Common Core Standards - Language Arts 4/11/2011 | \$147 | \$53 |
| 3/8/2011 | Stevenson | Melorra | NJASSW Spring Institute 2011 4/11/2011 | \$115.00 | \$32.73 |
| 3/8/2011 | Williams | Lauren | NJASSW Spring Institute 2011 4/11/2011 | \$115.00 | \$32.73 |
| 3/8/2011 | DiMoia | Susan | NJSLHA Annual Convention 4/29/2011 | \$150.00 | \$54.25 |
| 3/8/2011 | Ott | Colleen | Symposium for Speech Language Specialist 3/18/2011 | \$149.00 | \$9.74 |
| 3/8/2011 | Bodner | Rebecca | Symposium for Speech Language Specialist 3/18/2011 | \$149.00 | \$9.74 |
| 3/8/2011 | DiMoia | Susan | Symposium for Speech Language Specialist 3/18/2011 | \$149.00 | \$9.74 |

| | | | | | |
|----------|-----------|----------|--|-------|---------|
| 3/8/2011 | Longer | Nina | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$9.60 |
| 3/8/2011 | O'Kane | William | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$9.60 |
| 3/8/2011 | Stevenson | Melorra | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Carlino | Dana | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Williams | Lauren | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Christina | Crocetti | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Tamie | Hobbs | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Hughes | Sandra | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Brown | Glenn | Educating the Educators Rescheduled from 1/27/2011 4/1/2011 | \$5 | \$15.60 |
| 3/8/2011 | Sacchetti | Gail | NJASBO Central Office Administrative Secretaries 5/12/2011 | \$100 | \$5.00 |
| 3/8/2011 | Ludwick | Kim | NJASBO Central Office Administrative Secretaries 5/12/2011 | \$100 | \$5.00 |

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

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

Field Trips

| BOE Date | Teacher | Location | Date(s) | Cost |
|-----------------|-----------------|---------------------------------|----------------|-------------|
| 3/8/2011 | Palaia, Beverly | Ambler, PA; Phila Horticultural | 4/29/2011 | \$0 |

| | | | | | |
|----------|-----------------|----------------------------|---|-------------|------------|
| | | | Participants 56 students & 6 chaperones | | Bus \$0 |
| 3/8/2011 | Rossiter, Neil | National Park,NJ | Date(s) 5/21/2011 | Cost \$0 | |
| | | | Participants 12 students & chaperone | | Bus \$0 |
| 3/8/2011 | Cleary, Shirley | Fairy Godmother Dress Sale | 3/19/2011 | \$0 | |
| | | | Participants 30-50 students & chaperone | | Bus \$0 |
| 3/8/2011 | Bennett, Denise | Arts 4 Teens Festival 2011 | 3/16/2011 | \$0 | |
| | | | Participants 45 students & 4 chaperones | | Bus \$0 |

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

RCV #5 - 8 votes yes, 2 members absent. Motion approved.

E. CURRICULUM

| BOE Date | Action |
|-----------------|--|
| 3/8/2011 | 2011-2012 District Professional Development Plan |
| 3/8/2011 | UPDATED 2010-2011 Academic Calendar |
| 3/8/2011 | UPDATED District Organizational Chart |

Upon the Superintendent's recommendation, Motion by Mrs. McHugh seconded by Mr. Baker to approve of the following Other Board Actions. Motion was approved unanimously by members present.

Other Board Actions

The Board of Education grants permission to the Gloucester High Alumni Association to display a "sandwich board" on Market Street near the high school for their annual scholarship social.

SECRETARY'S AGENDA

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

RCV # 6 – 8 votes yes, 2 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 JANUARY 31, 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 JANUARY 31, 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 JANUARY 2011 A148 Board Secretary's Report as submitted and the JANUARY 2011 A149 Treasurer's Report on file in the Board Office.

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4. Bill Payment Approval

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

| | | |
|-----------------------------------|----------------------|-------------------------------|
| Payroll | FEB. 2011 | 2,065,463.82 |
| FICA Board Share | FEB. 2011 | 39,113.97 |
| FICA State Share | FEB. 2011 | 117,722.03 |
| Health Benefits | FEB. 2011 | 453,851.79 |
| Current Expenditures 1 | | 691,424.75 |
| Current Expenditures 2 | | 10,914.00 |
| Governmental & Payroll | Funds (10-40) | \$3,378,490.36 |
| | | |
| Cafeteria Fund (60) | FEB. 2011 | 90,261.25 |
| Unemployment Fund (81) | FEB. 2011 | .00 |
| Scholarship Fund (83) | FEB. 2011 | .00 |
| HS Student Activity (95) | FEB. 2011 | 27,226.23 |
| MEC Student Activity (96) | FEB. 2011 | .00 |
| GRAND TOTAL: | | <u>\$ 3,495,977.84</u> |

5. Approve the Spring Athletic Transportation Bid

Recommend that the Board award the March 3, 2011 Spring Athletic Transportation Bid to H. A. Dehart in the amount of \$12,642.30.

| | | |
|---------------|------------------------------|-------------|
| HA DeHart | \$12,770.00 with 1% discount | \$12,642.30 |
| Holcomb | \$17,555.00 with 2% discount | \$17,203.90 |
| First Student | \$18,703.00 with 0% discount | \$18,703.00 |

6. Approve the contract with Standards Solution

Recommend that the Board approve a contract with Standards Solution in the amount of \$34,000.00 for professional development workshops from March 2011 to August 2011.

7. Approve 2011-2012 Budget Submission
 Recommend the Board approve the following revenues to support the 2011-2012 budget submission:

2011-2012 BUDGET REVENUES

GENERAL FUND BUDGET REVENUES

Revenues from Local Sources & Fund Balance:

| | | |
|---|----|--------------------------|
| Fund Balance-General Fund | \$ | 2,900,000 |
| Withdrawal from Current Expense Emergency Reserve | | 389,000 |
| Withdrawal from Capital Reserve | | 600,000 |
| Withdrawal from Maintenance Reserve | | 600,000 |
| Withdrawal from Tuition Reserve | | 88,656 |
| Local Tax Levy | | 3,283,237 |
| Tuition Income | | 1,228,550 |
| Transportation Fees from other LEA's | | 4,000 |
| Interest Earned on Capital Reserve Funds | | 2,000 |
| Unrestricted Miscellaneous Revenues | | 45,000 |
| Total Revenues Local & Fund Balance | | <u>9,140,443</u> |
| Revenues from State Sources: | | |
| Categorical Special Education Aid | | 948,494 |
| Equalization Aid | | 19,458,872 |
| Categorical Security Aid | | 577,943 |
| Adjustment Aid | | 7,745,240 |
| Categorical Transportation Aid | | 131,320 |
| Total Revenues State Sources | | <u>28,861,869</u> |
| Revenues from Federal Sources: | | |
| Medicaid Reimbursement | | 66,216 |
| Educational Jobs Fund | | 1,008,088 |
| TOTAL GENERAL FUND REVENUES | \$ | <u><u>39,076,616</u></u> |

SPECIAL REVENUE FUND REVENUES

| | | |
|--|--|------------------|
| Pre-School Education Aid | | 2,920,972 |
| Other Restricted Entitlements | | 403,161 |
| Total Special Revenues State Sources | | <u>3,324,133</u> |
| Title I | | 775,323 |
| Title II | | 101,501 |
| I.D.E.A. Part B (Handicapped) | | 596,793 |
| Other | | 24,787 |
| Total Special Revenues Federal Sources | | <u>1,498,404</u> |

DEBT SERVICE FUND REVENUES

| | | |
|-----------------------------|--|------------------|
| Local Tax Levy | | 629,322 |
| State Aid | | 654,871 |
| Total Debt Service Revenues | | <u>1,284,193</u> |

| | | |
|---------------------------------------|----|--------------------------|
| GRAND TOTAL 2010-2011 BUDGET REVENUES | \$ | <u><u>45,183,346</u></u> |
|---------------------------------------|----|--------------------------|

8. Approve the following State contract vendor

Recommend that the Board approve the following State Contract Vendor for the 2010-2011 school year.

| <u>Name</u> | <u>State Contract #</u> |
|----------------------|-------------------------|
| Northeast Stage, LLC | AT0166/67369 |

9. Approve Auditorium Stage Curtain

Recommend that the Board approve the Purchase Order 11-02210 to purchase an Auditorium Stage Curtain in the amount of \$28,959.00 with State Contract Vendor Northeast Stage, LLC.

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

RCV # 7 – 8 votes yes, 2 members absent. Motion approved.

Grants Actions:1. Permission to Apply for Safety Grant 2011-2012

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

| | |
|----------|--|
| Name: | Safety Grant from NJSBAIG (Insurance Group) BACCCEIC |
| Amount: | \$10,067.00 |
| Period: | 7/1/2011-6/30/2012 |
| Purpose: | To make safety, security and education related purchases toward loss prevention. |

2. Permission to submit budget modification

Recommend that the Board grant permission to submit a budget modification to the 21st Century Community Learning Centers grant program.

3. Permission to accept 2010-2011 NCLB amounts

Recommend that the Board accept 2010-2011 NCLB grant from the New Jersey Department of Education for the following amounts:

| | |
|-----------|--------------|
| Title I | \$912,145.00 |
| Title IIA | \$115,813.00 |
| Title IID | \$ 3,600.00 |
| Title III | \$ 2,667.00 |

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

RCV# 8 – 8 votes yes, 2 members absent, with exemptions. Motion approved.

Facilities:

1. Facilities Usage

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

| | | |
|--|--|-------------------------------|
| Gloucester City Little League | 4/1/11 – 7/15/11 Weeknights/weekends After 6:30 pm | HS Baseball fields |
| Gloucester City Lions Club | 5/1/11 9am-7pm | HS/Cafeteria/Parking Lot |
| Gloucester City Celebrations Committee | 7/3/11 6-11pm | HS/CS Fields/ Parking Lots |
| St. Mary's Track Team | 4/9, 4/30, 5/7, 5/14 8 am – 1pm Mon/Tues/Wed/Thurs nights Starting 3/14/11-6pm to 7:30 pm | HS/Track Field |
| Class of 1961 Reunion Comm | 3/15/11 7-8:30 pm | MEC/Library |
| SJ Knockouts Girls Basketball | Wed/Thurs 3/16-6/15 6:15-9:15 pm | CS/Gym |

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

PUBLIC SECTOR None brought before the Board.

OLD BUSINESS None brought before the Board.

NEW BUSINESS

Mr. Baker informed the Board every school will be required to have a garden.

QSAC review by the county will be done on Monday
 Philadelphia Inquirer interviewed Mr. Spaventa and Mr. Kenney on the status of the New
 Middle School. Courier Post interviewed Mr. Spaventa regarding 2012 budget.

EXECUTIVE SESSION:

AT 8:05 PM On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to enter into Executive Session to discuss personnel. Motion was passed unanimously by members present.

AT 8:15 PM On the Motion of Mrs. McHugh, seconded by Mrs. Borger to return to regular session meeting. Motion was passed unanimously by members present.

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

Mr. John P. Schmidt, 1 W. Thompson

1. Mr. Schmidt said he is completely lost by the board's agenda and asked why it is so uninformative. In response, the Board Solicitor said that the public agenda lists subject matters to be discussed and not specific details of the meeting.
2. Mr. Schmidt said he submitted OPRA requests for minutes to regular and executive session minutes going back to 2007 and acknowledged he received a very professional response from the board office to his requests but said it baffles him that some of the executive session minutes are just a few words which he said is a violation of the Open Public Meetings Act.
3. Mr. Schmidt asked if the water and coffee provided at the Board meeting were paid for by the district. Ms. Llewellyn reminded Mr. Schmidt of the 3 minute limit.
4. Mr. Schmidt asked if the Board meetings are taped.
5. Mr. Schmidt asked if the district has reached out to the Governor to try to get a one on one meeting regarding the New Middle School.
6. Mr. Schmidt advised that Board meetings should be take seriously by Board Members and were not a place for jokes or levity or snickers at his questions.

| <i>Board Members</i> | <i>RCV # 1</i> | <i>RCV #2</i> | <i>RCV # 3</i> | <i>RCV # 4</i> | <i>RCV #5</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 |
| Mr. Bennett | Y | Y | Y | Y | Y | Y | Y | Y |
| Mrs. Bittmann | - | - | - | - | - | - | - | - |
| Mrs. Borger | Y | Y | Y | Y | Y | Y | Y | Y |
| Mr. Darrow | - | - | - | - | - | - | - | - |
| 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: 8:20 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

MARCH 11, 2011

“PUBLIC BUDGET HEARING” - BOARD OF EDUCATION

TUESDAY, MARCH 22, 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

The Business Administrator / Board Secretary will read the announcement giving public notice of this meeting.

DATE: MARCH 11, 2011
TO: GLOUCESTER CITY NEWS
FROM: MARGARET M. MCDONNELL,
 BUSINESS ADMINISTRATOR
RE: LEGAL ADVERTISEMENT

PLEASE PRINT THE FOLLOWING IN YOUR MARCH 10, 2011 and
MARCH 17, 2011 ISSUE.

MARCH 11, 2011

SPECIAL MEETING

The Gloucester City Board of Education will meet on Tuesday, March 22, 2011 at 7:00 pm in the Media Center in Gloucester City Jr. Sr. High School for the purpose of holding a Public Hearing on the 2011-2012 school district budget. Action will be taken.

Copy: City Clerk

Mr. Spaventa, Superintendent, gave the presentation for the 2011-2012 Budget.

PUBLIC SECTOR None brought before the Board.

Upon the Superintendent's recommendation, Motion by Mrs. Borger seconded by Mr. Baker to approve of the 2011-2012 School Budget Submission.

RCV# 1 – 7 votes yes, 3 members absent. Motion approved.

2011-2012 Budget Submission

Recommend approval of the following revenues to support the 2011-2012 budget submission:

| <u>GENERAL FUND BUDGET REVENUES</u> | |
|---|---------------------|
| Revenues from Local Sources & Fund Balance: | |
| Fund Balance-General Fund | \$2,900,000 |
| Withdrawal from Current Expense Emergency Reserve | 389,000 |
| Withdrawal from Capital Reserve | 600,000 |
| Withdrawal from Maintenance Reserve | 600,000 |
| Withdrawal from Tuition Reserve | 88,656 |
| Local Tax Levy | 3,283,237 |
| Tuition Income | 1,228,550 |
| Transportation Fees from other LEA's | 4,000 |
| Interest Earned on Capital Reserve Funds | 2,000 |
| Unrestricted Miscellaneous Revenues | 45,000 |
| Total Revenues Local & Fund Balance | 9,140,443 |
| Revenues from State Sources: | |
| Categorical Special Education Aid | 948,494 |
| Equalization Aid | 19,458,872 |
| Categorical Security Aid | 577,943 |
| Adjustment Aid | 7,745,240 |
| Categorical Transportation Aid | 131,320 |
| Total Revenues State Sources | 28,861,869 |
| Medicaid Reimbursement | 66,216 |
| Educational Jobs Fund | 1,008,088 |
| TOTAL GENERAL FUND REVENUES | \$39,076,616 |

MARCH 11, 2011

SPECIAL REVENUE FUND REVENUES

| | |
|--|-----------|
| Pre-School Education Aid | 2,920,972 |
| Other Restricted Entitlements | 403,161 |
| Total Special Revenues State Sources | 3,324,133 |
| Title I | 775,323 |
| Title II | 101,501 |
| I.D.E.A. Part B (Handicapped) | 596,793 |
| Other | 24,787 |
| Total Special Revenues Federal Sources | 1,498,404 |

DEBT SERVICE FUND REVENUES

| | |
|-----------------------------|-----------|
| Local Tax Levy | 629,322 |
| State Aid | 654,871 |
| Total Debt Service Revenues | 1,284,193 |

GRAND TOTAL 2011-2012 BUDGET REVENUES \$45,183,346

| <i>Board Members</i> | <i>RCV # 1</i> |
|----------------------|--------------------|
| Mr. Baker | Y |
| Mr. Bennett | Y |
| Mrs. Bittmann | Y |
| Mrs. Borger | Y |
| Mr. Darrow | - |
| Mr. Hagan | - |
| Mr. Hubbs | Y |
| Mrs. McHugh | Y |
| Mr. Marks | - |
| Ms. Llewellyn | Y |

TIME: 8:00 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