

"CAUCUS MEETING" - BOARD OF EDUCATIONTHURSDAY, MAY 5, 2011 - 7:00 O'CLOCK P.M.GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

At 7:20 PM 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	Present
	Mr.	Hagan	Absent-left 7:20 pm / returned 9:15 pm
	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.
Polilcy - Mrs. McHugh reported.
Facilities – Mr. Marks reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.
Discipline- Mrs. Borger reported.

Sick Bank - Ms. Llewellyn reported.

Negotiations - Mr. Hubbs reported.

OLD BUSINESS 2011-2012 Calendar Options
Bond Refunding

NEW BUSINESS School Choice

AT 9:00 PM On the Motion of Mrs. Hubbs, seconded by Mrs. McHugh to open the meeting for public participation. Motion was passed unanimously by members present.

Gloucester City High School Teacher offered congratulations to newly elected Board Members.

On the Motion of Mrs. Borger, seconded by Mr. Baker to return to regular meeting. Motion was passed unanimously by members present.

EXECUTIVE SESSION:

AT 9:00 PM On the Motion of Mr. Hubbs, seconded by Mrs. McHugh to enter into Executive Session to discuss personnel issues. Motion was passed unanimously by members present.

At 9:15 PM **Mr. Hagan returned to the meeting**

AT 9:15 PM On the Motion of Mrs. Borger, seconded by Mr. Baker 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	Present
Mr.	Hagan	Present
Mr.	Hubbs	Present

Mr.	Marks	Present
Mrs.	McHugh	Present
Ms.	Llewellyn	Present

ADJOURNMENT

TIME: 9:25 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mr. Hagan.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY

"REGULAR MEETING" - BOARD OF EDUCATIONTUESDAY, MAY 10, 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
	Mrs.	Bittmann	Present
	Mrs.	Borger	Present
	Mr.	Darrow	Present
	Mr.	Hagan	Absent
	Mr.	Hubbs	Present
	Mrs.	Levins	Present
	Mr.	Marks	Present
	Mrs.	McHugh	Present
	Ms.	Llewellyn	Present

Administration in Attendance

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

Board Members recited the Code of Ethics.

Committee Reports:

Personnel – Mr. Hubbs reported.
Policy – Mrs. McHugh reported.
Facilities – Mr. Marks reported.
Curriculum – Mrs. McHugh reported.
Finance – Mrs. Borger reported.

Negotiations- Mr. Hubbs reported.

Presentation: Forensics in Action

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 April meetings.
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ADMINISTRATIVE REPORTS

Upon the Superintendent's recommendation, Motion by Mr. Hubbs, seconded by Mr. Baker to approve Administrative Reports for MAY 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 – 9 votes yes, 1 member absent. Motion approved.

STUDENTS

Homebound/Contract Begin

BOE Date	Student	Action	Effective Date
5/10/2011	106	Homebound Instruction	4/11/2011
5/10/2011	107	Brookfield at Underwood	4/11/2011
5/10/2011	108	Homebound Instruction	4/27/2011
5/10/2011	67	Homebound Instruction	4/4/2011
5/10/2011	14	Homebound Instruction	4/5/2011
5/10/2011	58	Homebound Instruction	5/4/2011
5/10/2011	106	Brookfield @ JFK	5/3/2011
5/10/2011	108	Education Inc @ Kennedy	4/27/2011
5/10/2011	109	Homebound Instruction	5/10/2011

Homebound/Contract Terminate

BOE Date	Student	Action	Effective Date
5/10/2011	106	Homebound Instruction	4/27/2011
5/10/2011	108	Homebound Instruction	5/11/2011
5/10/2011	67	Homebound Instruction	6/16/2011
5/10/2011	105	Homebound Instruction	4/14/2011
5/10/2011	107	Brookfield at Underwood	4/21/2011
5/10/2011	108	Education Inc @ Kennedy	4/28/2011
5/10/2011	109	Homebound Instruction	5/12/2011

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

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

MAY 10, 2011

New Hire**BOE**

Date	Last	First	Position	Salary	Effective Date(s)
5/10/2011	Grelle	Jennifer	Test Prep Teacher / After School Prog	\$22.00 per hour 47,200 prorated, no benes	4/2011
5/10/2011	Realey	Elizabeth	LTST		4/18/11 to 6/16/11

Retirement**BOE**

Date	Last	First	Position	School	Effective Date(s)
5/10/2011	Light	Charles David	Teacher	GHS	7/1/2011

Leave of Absence**BOE**

Date	Last	First	Position	School	Effective
5/10/2011	Vasquez	Kristina	Teacher	CSS	9/19/11-2/10/12

Clinical Student:**BOE**

Date	Last	First	School	College/University	Cooperating Staff	Effective
5/10/2011	Harris	Matthew	GHS	Rowan University	William McLaughlin	9/1/2011
4/7/2011	Ringenary	Katherine	GHS	Rowan University	William McLaughlin	9/1/2011

Substitute Teacher 2010-2011**BOE**

Date	Last	First	BOE Date	Last	First
5/10/2011	Franchi	Amy	5/10/2011	Graf	Alison

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

RCV #3 - 9 votes yes, 1 member absent. Motion approved.

WORKSHOPS:

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

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

BOE Date	Teacher	Location	Date(s)	Cost	Bus
5/10/2011	Gorman, Sean	Brooklawn to GHS	5/31/2011	\$0	\$110
			Participants		
			Brooklawn 8th grade students		
5/10/2011	Harris/Lehr	Gloucester City Schooner	6/1-2/2011	\$0	\$0
			40 Fourth Grade Students, 3 Adults		
5/10/2011	Martin O'Connor	CSS	5/26/2011	\$0	\$360
			Grade 3-147 Students 12 Staff		one bus
					for both
5/10/2011	Ken Wagstaff	MEC	5/26/2011	\$0	groups
			Grades 4-5-6: 404 Students 38 Staff		

Upon the recommendation of the Superintendent, Motion by Mrs. McHugh, seconded by Mr. Hubbs to approve the following Curriculum Items.

RCV #5 - 9 votes yes, 1 member absent. Motion approved.

5/10/2011	Computer Technology Resources Curriculum
5/10/2011	Summer School Applications for ECC, CSS, MEC and GHS to be submitted to County Office.
5/10/2011	2011-2012 Academic Calendar

Upon the recommendation of the Superintendent, Motion by Mrs. Bittmann, seconded by Mr. Baker to approve the following Policy Items. Motion was passed unanimously by members present.

The Superintendent and Policy Committee recommend approval of the revised Gloucester City Board of Education Policy Manual dated May 2011.

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 -9 votes yes, 1 member 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 MARCH 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 MARCH 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 MARCH 2011 A148 Board Secretary's Report as submitted and the MARCH 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	APRIL 2011	2,084,672.89
FICA Board Share	APRIL 2011	40,257.70
FICA State Share	APRIL 2011	118,049.10
Health Benefits	APRIL 2011	453,102.40
Current Expenditures 1		439.30
Current Expenditures 2		767,455.77
Current Expenditures 3		56,500.00
Governmental & Payroll	Funds (10-40)	\$3,520,477.16
Cafeteria Fund (60)	APRIL 2011	111,655.28
Unemployment Fund (81)	APRIL 2011	.00
Scholarship Fund (83)	APRIL 2011	.00
HS Student Activity (95)	APRIL 2011	1,014.84
MEC Student Activity (96)	APRIL 2011	.00
GRAND TOTAL:		<u>\$ 3,633,147.28</u>

5. Approve the School Lunch Program prices for the 2011-2012 school year.

	<u>2009-2010</u>	<u>2010-2011</u>	<u>2011-2012</u>
Lunch:			
Jr. Sr. High School	\$2.05	\$2.05	\$2.05
Elementary Schools	1.95	1.95	1.95
Reduced (All Schools)	.40	.40	.40
Breakfast:			
Jr. Sr. High School	.95	.95	.95
Elementary Schools	.85	.85	.85
Reduced (All Schools)	.30	.30	.30
Milk:			
All Schools	.50	.50	.50
Teachers Lunch:	2.55	2.55	2.55

6. Transportation Renewal Contracts for 2011-2012

Recommend approval of the following renewal transportation contracts for the 2011-2012 school year. Renewal at the CPI 1.23%.

A 1	Mary Ethel Costello	HA Dehart	\$ 9,949.68
B 1	Cold Springs School	HA Dehart	9,949.68
C 1	Cold Springs School	HA Dehart	9,949.68
A 2	Mary Ethel Costello	HA Dehart	11,315.55
B 2	Cold Springs School	HA Dehart	11,315.55
C 2	Cold Springs School	HA Dehart	11,315.55
A 3	Mary Ethel Costello	HA Dehart	10,989.77
B 3	Cold Springs School	HA Dehart	10,989.77
C 3	Cold Springs School	HA Dehart	10,989.77
A 4	Cold Springs School	HA Dehart	16,119.42
B 4	Cold Springs School	HA Dehart	16,119.42
A 5	Cold Springs School	HA Dehart	14,924.77
B 5	Cold Springs School	HA Dehart	14,924.77
A 6	Cold Springs School	HA Dehart	17,576.72
B 6	Cold Springs School	HA Dehart	17,576.72
A 7	Cold Springs School	HA Dehart	14,681.62
B 7	Cold Springs School	HA Dehart	14,681.62
A 8	Cold Springs School	HA Dehart	14,071.95
B 8	Cold Springs School	HA Dehart	14,071.95
A 9	Cold Springs School	HA Dehart	12,021.35
B 9	Cold Springs School	HA Dehart	12,021.35
16	CCVTS-Sicklerville	First Student, Inc.	35,576.30

7. Tuition agreements 2011-2012 with Brooklawn

Recommend the Board approve the 2011-2012 Tuition Agreements with Brooklawn for the following:

Regular Students grade 9-12

Resource Room Students grade 9-12

8. Purchase of Computers

Recommend that the Board grant permission to purchase the following G2 Clients (60) computers from Link High Technologies, Inc. in the amount of \$23,482.46 to replace obsolete computers in lab C-20 at the high school and lab 202 at Cold Springs School.

9. Contract with Cooper Health System for St. Mary's School

Recommend that the Board approve the contract with Cooper Health System provided at St. Mary's School 2010-2011 school year \$7,625.00 under IDEA Grant.

10. Contract with Burlington County Special Services School District

Recommend that the Board approve the contract for Professional Services with the Burlington County Special Services School District and Gloucester City Board of Education for the 2011-2012 school year. Contract is for any Gloucester City student that attends the Burlington County Special Services School District that is due for reevaluation on PT, OT, and speech, the BCSSD will provide the services.

11. Approve participation in MRESC Cooperative Pricing System for FYE 2011-2012

Recommend that the Board approve district continued participation in the Cooperative Pricing Jointure Agreement 65-MCESCCPS with Middlesex Regional Educational Services Commission (MRESC) for school years 2010-2011 and 2011-2012.

Note: Initial agreement was effective 4/23/09 and continues in effect for a period not to Exceed five (5) years or until 4/22/14.

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

RCV # 7 – Item # 1 -9 votes yes, 1 member absent. Motion approved.

Item # 2 -8 votes yes, 1 member abstained, 1 member absent. Motion approved.

Grants Actions:

1. Permission to amend the 2008-2009 NCLB Grant

Recommend that the Board grant permission to amend the 2008-2009 NCLB Grant to include 2007-2008 approved carry-over:

	2007-2008 Carryover	2008-2009 Original	2008-2009 Amended
Title I Part			
A	\$242,420	\$906,723	\$1,149,143
Title I SIA A	\$929	\$26,679	\$27,608
Title II A	\$2,811	\$114,016	\$116,827
Title II D		\$7,455	\$7,455
Title IV	\$292	\$15,181	\$15,473
Total	\$246,452	\$1,070,054	\$1,316,506

2. Permission to accept Fresh Fruit and Vegetable Program

Name: Fresh Fruit & Vegetable Program
 From: New Jersey Department of Agriculture
 Amount: \$43,809.84
 Period: July 1, 2011 to June 30, 2012
 Purpose: To provide fresh fruit and vegetables to students throughout the day at times other than lunch at Cold Springs School.

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

Facilities:1. Facilities Usage

Approve the following requests for use of facilities for the 2010-2011 and 2011-2012 school year.

Lions Basketball Camp	8/1/11-8/4/11 8:30 AM-1:00PM	HS/Gym Field house
Gloucester City PBA	6/29/11-7/2/11	HS/Parking Lots
Local #40 Carnival	6/29, 6/30: 5-10 pm 7/1, 7/2: 5-11pm	

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. McHugh to open the meeting for public participation. Motion passed unanimously by members present.

Gloucester City School District teacher thanked the Board of Education for approving the schooner field trip.

On the Motion of Mr. Hubbs, seconded by Mr. Marks to return to regular session meeting. Motion passed unanimously by members present.

OLD BUSINESS

MAY 10, 2011

TIME: 7:55 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