

"SPECIAL MEETING" - BOARD OF EDUCATIONMONDAY, NOVEMBER 7, 2011 - 6:00 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
	Mrs.	Bittmann	Present
	Mrs.	Borger	Present
	Mr.	Darrow	Present
	Mr.	Hagan	Absent
	Mr.	Hubbs	Present
	Mrs.	Levins	Present
	Mr.	Marks	Present
	Mrs.	McHugh	Absent
	Ms.	Llewellyn	Present

Mrs. Llewellyn read the following Special meeting announcement

TO: GLOUCESTER CITY NEWS  
COURIER POST ACT #073712

FROM: MARGARET M. MCDONNELL

RE: SPECIAL MEETING ADVERTISEMENT

PLEASE POST THE FOLLOWING IN YOUR NEXT NEWSPAPER EDITION:

Notice is hereby given that the Gloucester City Board of Education has scheduled a Special Meeting for MONDAY, NOVEMBER 7, 2011 starting at 6:00 pm to be held in

the Media Center of the Gloucester City Jr. Sr. High School, 1300 Market Street, Gloucester City.

The purpose of this meeting is to consider a Superintendent Search contract. Other business may be conducted. Action will be taken.

C City Clerk  
Board Solicitor

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## **PUBLIC SECTOR**

On the Motion of Mr. Hubbs seconded by Mrs. Borger that the Board enter into Public Session. Motion was passed unanimously by members present.

Mr. Nick Marchese and Mr. Jay Brophy from Gloucester City Council asked to talk to the Board about City Shared Services such as Brine operation, snow removal, tree removal, grass cutting, and lift trucks. A Shared Services Committee will be formed and Mr. Kenney will be invited to the meetings.

Mrs. Terry Lewis of the New Jersey School Board Field Services Representative gave a presentation regarding NJSBA Agreement for a Superintendent Search. Two hand outs were given out as well as a tentative calendar.

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

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Board Members discussed the agreement contract.

On the Motion of Mr. Darrow, seconded by Mr. Hubbs to approve the following Board Motion.

RCV #1 - 6 votes yes, 2 votes no, and 2 members absent. Motion approved.

1. Approve a Superintendent Search Contract

Recommend that the Board of Education approve a Superintendent Search Contract with the New Jersey School Board Association in the amount of \$6,500.00.

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

TIME: 6:49 PM

This meeting was adjourned on the Motion of

Mr. Hubbs, seconded by Mrs. Borger.

Motion was passed unanimously by members present.

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Margaret M. McDonnell, SECRETARY

"CAUCUS REGULAR MEETING" - BOARD OF EDUCATIONTUESDAY, NOVEMBER 15, 2011 - 7:00 O'CLOCK P.M.GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

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

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

Salute to the Flag.

PRESIDING Ms. Llewellyn, President

ROLL CALL

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

Administration in Attendance

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

Committee Reports:

Personnel – No meeting, no report  
Policy – No meeting, no report  
Facilities – Mr. Marks reported.  
Curriculum – Mrs. McHugh reported.  
Finance – Mrs. Borger reported.  
Discipline - Mr. Hagan reported.  
Sick Bank - Mrs. Levins reported.  
Shared Serv. - Mr. Baker reported.

Presentations:

- 2011 Audit Summary – Auditor Robert Stewart of Inverso & Stewart
- Robotech Presentation

APPROVAL OF MINUTES FROM PREVIOUS MEETING

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

1. Move that the Board approve and accept the board minutes for the 10/06/2011 caucus meeting and the 10/11/2011 regular meeting as well as executive session(s) on these dates as amended.

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

**A. STUDENTS:**

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<b>Student #</b>	<b>Action</b>	<b>Effective Date</b>
8	Begin Education Inc @ Kennedy	9/29/2011
8	End Education Inc @ Kennedy	10/12/2011
17	Begin Education Inc @ Kennedy	11/2/2011
21	Terminate Pennsylvania School for the Deaf	10/17/2011
21	Begin Marie Katzenbach School for the Deaf	10/18/2011
26	Begin Pineland	10/11/2011
30	End Brookfield YES Program	9/14/2011
31	Begin CASTLE Program	9/19/2011
32	GCSSSD	9/8/2011
33	GCSSSD	9/8/2011
34	GCSSSD	9/8/2011
35	GCSSSD	9/8/2011
36	GCSSSD	9/8/2011
37	GCSSSD	9/8/2011
38	GCSSSD	9/8/2011
39	GCSSSD	9/8/2011
40	Brookfield @ Underwood	10/27/2011
41	Begin Homebound	10/19/2011
42	Begin Homebound	10/24/2011
43	Brookfield @ Underwood	11/1/2011
44	Hampton Behavioral Health	10/17/2011
45	Brookfield @ Underwood	10/13/2011
46	Pineland Learning Center	11/3/2011
47	Begin Homebound	10/24/2011
47	End Homebound	10/27/2011
47	Begin Archway	10/28/2011

**Homeschool**

Approve the parental request to home school student # 11 effective 11/1/2011.

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

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

**B. PERSONNEL****New Hire**

<b>Last</b>	<b>First</b>	<b>Position</b>	<b>School</b>	<b>Salary</b>	<b>Effective</b>
Brach	Theresa	Teacher	HS After School Program	\$22.00 per hour	October 2011
Lester	Michelle	Teacher	HS After School Program	\$22.00 per hour	October 2011
Maunz	Richard	Teacher	HS After School Program	\$22.00 per hour	October 2011
Lehr	Sara	Teacher	MEC After School Program	\$22.00 per hour	October 2011
O'Brien	Cindy	Paraprofessional	HS After School Program	\$11.00 per hour	October 2011
Pino	Jennifer	Teacher	CSS After School Program	\$22.00 per hour	October 2011
Archut	Lauren	Teacher Substitute	CSS After School Program	\$22.00 per hour	October 2011

**Staff Appointments**

<b>Last</b>	<b>First</b>	<b>Position</b>	<b>School</b>	<b>Effective</b>	<b>Replacing</b>
Herman	Gwen	Student Council	GHS	9/1/2011	No One
Sulpizio	Michelle	Co-Advisor Jr. Class	GHS	9/1/2011	Young, Kevin

**GLOUCESTER CITY HIGH SCHOOL WINTER COACHING APPOINTMENTS  
2011-2012**

BOYS BASKETBALL

Head Coach- Kevin Hagan  
 Assistant Coach- Kevin Fahy  
 Freshman Coach- Ian James  
 Jr. High Coach- Richard Maunz  
 5th/6th Grade Coach- Josh Cassidy

GIRLS BASKETBALL

Head coach- Sean Gorman  
 Assistant Coach- Joseph Gorman  
 Freshman Coach- Keith Gorman  
 Jr. High Coach- Robert Savage  
 5th/6th Grade Coach- Kelly Stafford  
 Volunteer Coach- Liam James

SWIMMING

Head Coach- Shannon McKinnon  
 Assistant Coach- Collin Canfield

BOWLING

Head Coach- Jennifer Grelle  
 Assistant Coach- Michael Lifsted

WRESTLING

Head Coach- Thomas McConnell  
 Assistant Coach- Thomas Macauley & Anthony Curcio (split position)

**Staff Appointments**

<b>Last</b>	<b>First</b>	<b>Position</b>	<b>School</b>	<b>Amount</b>	<b>Reason</b>
Brandt	Virginia	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11

Gallo	Daniela	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11
Englert	Jessica	Teacher	HP	\$48.83	Chaperone-Dance 10/22/11
Sacchetti	Barbara	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11
Peeke	Anne	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11
Maunz	Richard	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11
Herman	Gwen	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11
Capinha	Sofia	Teacher	GHS	\$48.83	Chaperone-Dance 10/22/11
Small	Erin	Teacher	GHS	\$4,967.00	Head Hockey Coach
Peeke	Ann	Teacher	GHS	\$3,386.00	Asst. Hockey Coach
Grelle	Jennifer	Teacher	GHS	\$3,386.00	Asst. Hockey Coach
Lehr	Sarah	Teacher	MEC	\$1,224.00	Freshman Hockey Coach
Bryson	Trisha	Teacher	MEC	\$1,224.00	Freshman Hockey Coach
Burnett	Joanne	Teacher	GHS	\$2,941.00	Junior High Hockey Coach
DiAmore	Julia	Teacher	GHS	\$2,378.00	Junior High Asst. Hockey Coach
Harris	Leon	Teacher	GHS	\$6,831.00	Head Football Coach
Digantino	Daniel		GHS	\$4,372.00	Asst. Football Coach
Reca	Raymond		GHS	\$4,372.00	Asst. Football Coach
Malone	Edward	Teacher	GHS	\$4,372.00	Asst. Football Coach
Galbraith	Gregory	Teacher	GHS	\$4,372.00	Asst. Football Coach
Hagan	Kevin	Paraprofessional	GHS	\$4,233.00	Freshman Football Coach
James	Ian	Teacher	GHS	\$4,233.00	Freshman Football Coach
Meehan	Joseph		GHS	\$4,403.00	Head Boys Soccer Coach
Sarracino	Patrick		GHS	\$2,734.00	Asst. Boys Soccer Coach
Conte	Augustine		GHS	\$4,403.00	Head Girls Soccer Coach
Emerle	Raymond	Teacher	GHS	\$2,734.00	Asst. Girls Soccer Coach
Gorman	Sean	Guidance	GHS	\$2,941.00	Junior High Soccer Coach
Velez	Natalie	Teacher	GHS	\$2,734.00	Junior High Soccer Coach
DiPatri	Joseph	Guidance	GHS	\$3,694.00	Head Boys Cross Country Coach
Light	Dave, Jr		GHS	\$3,694.00	Head Girls Cross Country Coach
Gorman	Keith	Teacher	GHS	\$2,024.00	Junior High Cross Country Coach
Motson	Glenn	Teacher	GHS	\$3,258.00	Marching Band stipend
Schmitt	Lisa	Teacher	GHS	\$1,853.28	Marching Band Asst. Director 156 hours @ \$95.00 per 8 hours
Kitchenmann	Kelly		GHS	\$1,853.00	Color Guard Instructor 156 hours @ \$95.00 per 8 hours

Holland	Josh		GHS	\$1,639.44	Percussion Instructor 138 hours @ \$95.00 per 8 hours
Brandt	Virginia	Teacher	GHS	\$48.83	Chaperone-Hall Decorations 10/20/11
McKibban	Joseph	Teacher	GHS	\$48.83	Chaperone - Knowledge Bowl 10/18/11
Herman	Gwen	Teacher	GHS	\$48.83	Chaperone - Knowledge Bowl 10/18/11
Kitchenman	Kris	Counselor	GHS	\$48.83	Chaperone - Knowledge Bowl 10/18/11
Rossiter	Neil	Teacher	GHS	\$48.83	Chaperone - Knowledge Bowl 10/18/11
Carchidi	Lauren	Teacher	GHS	\$48.83	Chaperone- Hall Decorations 10/20/11

**Clinical Student**

<b>Last</b>	<b>First</b>	<b>School</b>	<b>College/University</b>	<b>Cooperating Staff</b>	<b>Effective</b>
Devereaux	Kaitlyn	CSS	Camden County	ECC	TBD: Waiting for CCC forms

**2011-2012 Substitute Teachers @ \$95 per day**

Upon completion of required process

<b>BOE Date</b>	<b>Last</b>	<b>First</b>
11/15/2011	Thilker	Renee
11/15/2011	Johnson	Evan
11/15/2011	Nolan	Kelly
11/15/2011	Baker	Arlene
11/15/2011	McCormick	Padraic
11/15/2011	Baker	David
11/15/2011	Unger	Paul

**2011-2012 Substitute Nurse @\$95 per day**

Upon completion of required process

<b>BOE Date</b>	<b>Last</b>	<b>First</b>
11/15/2011	Kensler	Ashley

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

**RVC# 2-** 9 votes yes, 1 member absent. Motion approved.

**WORKSHOPS**

<b>Last Name</b>	<b>First Name</b>	<b>Event</b>	<b>Location</b>	<b>Date(s)</b>	<b>Cost</b>	<b>Mileage</b>
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	10/19/2011	\$0.00	\$6.88
Zimecki	Allison	Kindergarten Seminar (South)	Clementon, NJ	10/19/2011	\$0.00	\$7.00
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	11/30/2011	\$0.00	\$6.88
Zimecki	Allison	Kindergarten Seminar (South)	Clementon, NJ	11/30/2011	\$0.00	\$7.00
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	12/14/2011	\$0.00	\$6.88
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	1/25/2012	\$0.00	\$6.88
Zimecki	Allison	Kindergarten Seminar (South)	Clementon, NJ	1/25/2012	\$0.00	\$7.00
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	2/22/2012	\$0.00	\$6.88
Zimecki	Allison	Kindergarten Seminar (South)	Clementon, NJ	2/22/2012	\$0.00	\$7.00
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	3/13/2012	\$0.00	\$6.88
Zimecki	Allison	Kindergarten Seminar (South)	Clementon, NJ	3/13/2012	\$0.00	\$7.00
Plews	Mary Ellen	Kindergarten Seminar (South)	Clementon, NJ	4/18/2012	\$0.00	\$6.88
Zimecki	Allison	Kindergarten Seminar (South)	Clementon, NJ	4/18/2012	\$0.00	\$7.00
Enright	Christy	EIRC/LRC Workshop	EIRC-South	10/20 AND 11/22/11	\$22.00	\$0.00
Grelle	Jennifer	EIRC/LRC Workshop	EIRC-South	10/20 AND 11/22/11	\$22.00	\$0.00
Maunz	Richard	EIRC/LRC Workshop	EIRC-South	10/20 AND 11/22/11	\$22.00	\$0.00
McWilliams	Jaimi	EIRC/LRC Workshop	EIRC-South	10/20 AND 11/22/11	\$22.00	\$0.00
Walsh	John	EIRC/LRC Workshop	EIRC-South	10/20 AND 11/22/11	\$22.00	\$0.00
Gorman	Sean	Camden County School Councilor's Assoc.	Camden County College	12/9/2011	\$0.00	\$0.00
Gorman	Sean	Camden County School Councilor's Assoc.	Camden County College	2/10/2012	\$0.00	\$0.00
Gorman	Sean	Camden County School Councilor's Assoc.	Camden County College	4/20/2012	\$0.00	\$0.00
Lazos	Kristen	HIB Training	Wildwood Neptune, NJ	9/20/2011	\$49.70	\$8.00
Gurcsik	Norell	Dusing Data to Differentiate Coaching and Instruction in Preschool Programs	NJ	12/7/2011	\$0.00	\$42.21
Curry	Elizabeth	Standards Solution Meeting	Monroe Township	10/18/2011	\$0.00	\$53.08
Curry	Elizabeth	Legal One: Affirmative Action Workshop	Monroe Township	10/19/2011	\$75.00	\$53.08
DePrince	Lisa	Changing Communications from Frustration to Empowerment - Nurses Workshop	Stratford	11/8/2011	\$60.00	\$0.00

Kitchenman	Kristen	Changing Communications from Frustration to Empowerment - Nurses Workshop	Stratford	11/8/2011	\$60.00	\$0.00
McGlinn	Karen	Changing Communications from Frustration to Empowerment - Nurses Workshop	Stratford	11/8/2011	\$60.00	\$0.00
Rucci	Carol	Changing Communications from Frustration to Empowerment - Nurses Workshop	Stratford	11/8/2011	\$60.00	\$0.00
Silverman	Pat	Changing Communications from Frustration to Empowerment - Nurses Workshop	Stratford	11/8/2011	\$60.00	\$0.00
Stewart	Linda	Changing Communications from Frustration to Empowerment - Nurses Workshop	Stratford	11/8/2011	\$60.00	\$0.00
Bennett	Fletcher	Arranging and Composing at Any Grade Level	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Motson	Glenn	Arranging and Composing at Any Grade Level	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Schmitt	Lisa	Arranging and Composing at Any Grade Level	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Lorenz	Linda	Arranging and Composing at Any Grade Level	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Woodruff	Gary	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Athey	Lori	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Sherry	Ray	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Triantifillou	Lisa	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Alloway	Frank	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Bennett	Rhonda	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Burnett	Joanne	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
DiAmore	Julia	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
James	Ian	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Thorndike	Riley	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Urbanski	Don	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Small	Erin	Health and Physical Ed: Good Fitness Stuff!	Overbrook High School	11/8/2011	\$0.00	\$0.00
Bennett	Denise	Raku Firing	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Light	Kati	Raku Firing	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Palaia	Beverly	Raku Firing	Lindenwold High School	11/8/2011	\$0.00	\$0.00
Glinos	Donna	Raku Firing	Lindenwold High School	11/8/2011	\$0.00	\$0.00
King	Beth	Raku Firing	Lindenwold High School	11/8/2011	\$0.00	\$0.00
McConnell	Tom	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Moody	Dechlin	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Sloan	Steve	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Murray	Christie	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Kelly	Giselle	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Citrone	Joanne	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Walsh	John	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00

Brach	Theresa	Co-Teaching: Collaborative Classrooms	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Emerle	Ray	Understanding the Standards in CTE Curriculum Development	Camden County College	11/8/2011	\$0.00	\$0.00
Wright	Duncan	The 21st Century World Languages Classroom	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Goble	Mary	The 21st Century World Languages Classroom	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Wright	Duncan	Got 30 Minutes?	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Capinha	Sophia	Got 30 Minutes?	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Kuzyk-Smith	Amylin	Got 30 Minutes?	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Miller	Georgeann	Got 30 Minutes?	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Davi	Kathy	Got 30 Minutes?	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Clark	Kathy	Prescription Drugs and Children: An Overview for Educators	Haddonfield High School	11/8/2011	\$0.00	\$0.00
McDonnell	Kathy	Prescription Drugs and Children: An Overview for Educators	Haddonfield High School	11/8/2011	\$0.00	\$0.00
Goble	Mary	Interpretive Assessments: How to Use Authentic Online Materials to create Meaningful Assessments	Haddonfield High School	11/8/2011	\$0.00	\$0.00
DePrince	Lisa	Overview of NJDOE School Health Services	Washington Twp High School	11/9/2011	\$0.00	\$0.00
Rucci	Carol	Overview of NJDOE School Health Services	Washington Twp High School	11/9/2011	\$0.00	\$0.00
McGlinn	Karen	Overview of NJDOE School Health Services	Washington Twp High School	11/9/2011	\$0.00	\$0.00
Stewart	Linda	Overview of NJDOE School Health Services	Washington Twp High School	11/9/2011	\$0.00	\$0.00
Silverman	Pat	Overview of NJDOE School Health Services	Washington Twp High School	11/9/2011	\$0.00	\$0.00
Beirne	Kelly	NJSACC Meeting	Princeton Mariott	11/18,19/2011	\$286.00	\$62.36
Gurcsik	Norell	Using Data to Differentiate Coaching and Instruction in Preschool Programs	Neptune Twp Schools	12/7/2011	\$0.00	\$45.08
Reiners	Mary Beth	Microsoft Access: Smart Data-Management Tools for Every Access User	Philadelphia, PA	12/15,16/2011	\$399.00	\$0.00
Longer	Nina	DOE Preschool mtg. Auditorily Disabled Students	Westampton, NJ 08060	10/17/2011	NA	\$13.83
Longer	Nina	DOE Procedures for Reporting Preschool Outcomes Data Collection - Cadre Five	Trenton, NJ	10/5/2011	NA	\$24
Gresko	Jessica	NJASP Winter Conference 2011	Jamesburg, NJ	12/9/2011	\$100.00	\$34.82
Lowery	Karen	The Teacher as RTI "First Responder"		11/18/2011	\$149.00	\$10.60
Margot	Schadt	BDI-2 Training Technical Asistance Sessions for Preschool Outcome Study Districts		11/18/2011	NA	\$0.00
Kelly	Lasky	BDI-2 Training Technical Asistance Sessions for Preschool Outcome Study Districts		11/18/2011	NA	\$0.00
Melorra	Stevenson	BDI-2 Training Technical Asistance Sessions for Preschool Outcome Study Districts		11/18/2011	NA	\$8.80

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

**RVC# 3-** 9 votes yes 1 member absent. Motion approved.

### FIELD TRIPS/FUNDRAISERS

Staff	Location	Date	Participants	Cost	Bus
Boulden	Academy of Natural Science	5/18/2012	Grade Two	\$2,385.00	\$740
Wall	Adventure Aquarium	5/25/2012	Grade One	\$2,529	\$850
Mikle	The Franklin Institute	5/23/2012- 5/30/2012	Grade Three	\$2,384	\$740
Lafontaine	CC SPCA & Washington Lake Park	6/6/2012	Student Council	\$0	\$185
Blum	CSS: Bug Lady	5/14,15,16,2012	Pre-K	\$895	n/a
McNeely	Philadelphia Zoo	4/5/2012	Kindergarten	\$600	\$1,200
McNeely	Audubon Acme	12-6-7-2012	Kindergarten	free	\$244
McNeely	CSS: Bugs to Butterflies	3-20,21,2012	Kindergarten	\$675.00	n/a
McNeely	CC: Fur,Feathers & Scales	4-16,17,2012	Kindergarten	\$675.00	n/a
McNeely	Magic of Reading	1/20/2012	Kindergarten	\$400.00	n/a
McNeely	Mother Goose	2/24/2011	Kindergarten	\$400.00	n/a
Blum	Fire Dept. Visit	2,21,22,2012	Pre-School	free	n/a
Ruskoski	Gloucester Library	2/3,10,17,24,2012	Pre-3	free	\$640.00
Ruskoski	Gloucester Library	3/9,16,23,30,2012	Pre-3	free	n/a
Ruskoski	Gloucester Library	4/20,27,2012	Pre-3	free	n/a
Gentile	Garden State Discovery Mus.	5-21,22,2012	Pre-3	\$1,194.00	\$660.00
Cranmer	Storybook Land	5/31/2012	Pre-4	\$2,861.95	\$1,375.00
McNeely	CSS:Fire Dept Visit	3/6,8,2012	Kindergarten	free	n/a
Little, Kristin	Longwood Gardens, PA	4/26/2012	AP/Biology Class-5 students	\$70	\$375 Pd. By
Little, Kristin	Cape May Zoo, NJ	3/28/2012	AP/Biology Class-5 students	\$0	Grant
Little, Kristin	Chemical Heritage Foundation, PA	12/6/2011	AP/Biology Class-5 students	\$0	\$275
Little, Kristin	Chemical Heritage Foundation, PA	4/4/2012	35 student & 2 chaperones	\$0	\$375
Freedman, Melissa	Philadelphia	11/22/2011	17 Students	\$200.00	\$250.00 Pd. By
Freedman, Melissa	Adventure Aquarium, NJ	1/20/2012	18 students & 3 chaperones	\$400.00	Grant
Freedman, Melissa	Walnut Street Theatre, PA	12/16/2100	18 students & 3 chaperones	\$275.00	\$225.00

Gorman, Keith	Rutgers University, New Brunswick	11/18/2011	40 students/3 chaperones/nurse	0	Pd. By Grant
Sulpizio, Michelle	AMC Movie Theater, Deptford	3/26/2012	120 students & 3 chaperones	\$840.00	Pd. By Grant
Bennett, Fletcher	New York City	4/18/2012	60 students & 2 chaperones	Students pay themselves	
Ernst, Vicky	Deptford Skating	11/18/2011	55 Students and Staff	\$250	\$344
Ernst, Vicky	Brunswick Zone	12/23/2011	55 Students and Staff	\$300	\$344
Ernst, Vicky	Blue Mountain	1/27/2012	55 Students and Staff	\$1,155	\$1,068
Ernst, Vicky	Deptford Skating	2/24/2012	55 Students and Staff	\$275	\$344
Ernst, Vicky	FunPlex	3/23/2012	55 Students and Staff	\$772.25	\$400
Ernst, Vicky	Schooner Ride	4/27/2012	55 Students and Staff	0	\$250
Ernst, Vicky	Science Extravaganza	TBA 5/12	55 Students and Staff	\$1,300	\$1,400

High School Musical

BOE Date	Sponsors	Event	Date
11/15/2011	Bennett, Fletcher	Sulpizio, Michelle	Musical - "Beauty and the Beast" March 29, 30, 31

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

BOE Date	Action				
11/15/2011	Elementary Statistics Picturing the World	R. Larson / B. Farber	Pearson Prentice Hall	2012	978-0-13-211652-7
11/15/2011	Gifted & Talented Criteria Kindergarten Math				

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

**POLICY**

**3541.1 TRANSPORTATION ROUTES AND SERVICES**

**GLOUCESTER CITY BOARD OF EDUCATION**  
**Gloucester City, New Jersey**

**FILE CODE: 3541.1**

  X   **Monitored**  
  X   **Mandated**  
  X   **Other**

**Policy**  
**Reasons**

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TRANSPORTATION ROUTES AND SERVICES

The Gloucester City Board of Education directs the chief school administrator to supervise development of bus routes to provide safe, economical and reasonably expeditious transportation for:

- A. Pupils who live remote from the schoolhouse as defined by New Jersey law;
- B. Educationally disabled pupils in accordance with their IEP;
- C. Pupils participating in board-approved extracurricular activities or field trips;
- D. Pupils whose route to the school is deemed hazardous by the board;
- E. Other pupils as required by law.

The criteria to be used in designing routes and assigning pupils to them shall include:

- A. The distance to be traveled to and from school;
- B. The age and state of health of the child;
- C. The requirements of the instructional program;
- D. The hazards involved on the route to be traveled.

Transportation to and from school shall be provided as required by law to eligible nonpublic school pupils and to pupils attending charter schools. All pupils riding on district buses shall be required to observe the district's bus conduct regulations or risk loss of the privilege of such transportation.

On a space-available basis, the board may transport both public and nonpublic students who live within statutory limits (courtesy busing). The board or a cooperative transportation services agency may charge for this service. The charge shall be equitable and shall include, but not be limited to, the cost of fuel, driver salaries and insurance.

Buses, whether contracted or district-owned, shall be kept in optimum condition and shall conform to all state safety regulations.

Bus routes must be acted upon by the board and submitted to the county office.

Waiver of Eligible Transportation Services

Each school year a parent/guardian of a pupil who is eligible for transportation services under the law may sign a written statement waiving the pupil's right to those services. This written statement shall be in the form that is determined by the Department of Education.

If there is a case of a family or economic hardship during the school year in which the parent/guardian has waived the pupil's transportation service rights, the district will make provisions to provide transportation to the pupil during this hardship.

**Courtesy Transportation Along Hazardous Routes**

The Gloucester City Board of Education is concerned with the safety of students who walk to and from school along roadways determined to be hazardous routes. The chief school administrator shall work in conjunction with municipal officials to determine the criteria necessary for the classification of a hazardous route and shall maintain a list of all hazardous routes in the district. The chief school administrator shall develop rules and regulations to supply courtesy transportation for students who must walk to and from school along routes designated by the Gloucester City School District to be hazardous routes. The criteria used to determine hazardous routes may include but shall not be limited to the following:

- A. Population density;
- B. Traffic volume;
- C. Average vehicle velocity;
- D. Existence or absence of sufficient sidewalk space;
- E. Roads and highways that are winding or have blind curves;
- F. Roads or highways with steep inclines and declines;
- G. Drop-offs that are close proximity to a sidewalk;
- H. Bridges or overpasses that must be crossed to reach the school;
- I. Train tracks or trestles that must be crossed to reach the school;
- J. Busy roads and highways that must be crossed to reach the school.

Students who would otherwise be required to walk to and from school along routes designated as hazardous shall be included in the calculation of the district's regular vehicle capacity utilization.

#### Key Words

Pupil Transportation, Transportation, Busing, Buses, Courtesy Busing, Nonpublic School Pupils, Student Transportation

<b><u>Legal References:</u></b>	<u>N.J.S.A.</u> 18A:7F-57	Calculation of state aid for transportation
	<u>N.J.S.A.</u> 18A:22-8.6	Transportation (budget line item)
	<u>N.J.S.A.</u> 18A:36A-13	Transportation services (charter schools)
	<u>N.J.S.A.</u> 18A:39-1 <u>et seq.</u>	Transportation To and From Schools
	<u>See particularly:</u>	
	<u>N.J.S.A.</u> 18A:39-1.2	
	through -1.9	
	<u>N.J.S.A.</u> 18A:46-19.6	Transportation to location or maintenance of vehicular classrooms to obtain services; payment of cost
	<u>N.J.S.A.</u> 18A:46-23	Transportation of pupils; special classes; handicapped children; state aid
	<u>N.J.S.A.</u> 39:3-10.9 <u>et al.</u>	<u>New Jersey Commercial Drivers License Act</u>
	<u>N.J.S.A.</u> 39:3-27	Free registration of certain vehicles; transfer to other motor vehicles
	<u>N.J.A.C.</u> 6A:27-1.1 <u>et seq.</u>	Student Transportation
	<u>See particularly:</u>	
	<u>N.J.A.C.</u> 6A:27-1.1(b), -2.1, -3.1, -5.1, -6.2, -6.3, -6.4, -9.2(e), -11.1, -13.3	
	<u>N.J.A.C.</u> 6A:30-1.1 <u>et seq.</u>	Evaluation of the Performance of School Districts
	<u>P.L. 2011, c.132</u>	Parents right to waive eligible transportation rights
Bd. 3257-	<u>Parents for Student Safety, Inc., v. Morris Bd. of Ed.</u> , 1986 <u>S.L.D.</u> (February 5), St. rev'g 1984 <u>S.L.D.</u> (August 24), aff'd App. Div., unreported decision (docket no. A-85-T7, decided February 17, 1987) certif. den. 108 <u>N.J.</u> 180 (1987)	
	<u>Wayne Board of Education v. Kraft et al.</u> , 139 <u>NJ</u> 597 (1995)	

Policies and Procedures Manual for Pupil Transportation, N.J. State Department of Education

**Possible**

<b><u>Cross References:</u></b>	*3220/3230	State funds; federal funds
	*3516	Safety
	*3541.31	Privately owned vehicles
	*3541.33	Transportation safety
	*4211	Recruitment, selection and hiring
	*5200	Nonpublic school pupils
	*6145	Extracurricular activities
	*6153	Field trips

\*Indicates policy is included in the Critical Policy Reference Manual.

## **SECRETARY'S REPORT**

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

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

### **Financial Actions:**

1. Approval of Transfers

Approve appropriation transfers for FY 2012.

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

A. Board Secretary Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Margaret M. McDonnell, Board Secretary, certifies that as of SEPTEMBER 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 SEPTEMBER 2011 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

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

Increased -  
Decreased-

3. Approval of Secretary and Treasurer Reports

The SEPTEMBER 2011 A148 Board Secretary's Report as submitted and the SEPTEMBER 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	OCT 2011	2,160,283.91
FICA Board Share	OCT 2011	41,302.87
FICA State Share	OCT 2011	119,767.24
Health Benefits		456,138.84
Current Expenditures 1	OCT 2011	22,138.63
Current Expenditures 2	OCT 2011	139.00
Current Expenditures 3		919,306.18
<b>Governmental &amp; Payroll</b>	<b>Funds (10-40)</b>	<b>\$ 3,719,076.67</b>
Cafeteria Fund (60)	OCT 2011	144,063.55
Unemployment Fund (81)		.00
Scholarship Fund (83)		.00
HS Student Activity (95)		43,730.64
MEC Student Activity (96)		.00
<b>GRAND TOTAL:</b>		<b><u><u>\$ 3,906,870.86</u></u></b>

5. Approval of CAFR Audit Summary and Corrective Action Plan for FYE 6/30/11

Recommend that the Board approve the 2010-2011 Corrective Action Plan and the reading by the Secretary of the summary of the School District Audit for the fiscal year July 1, 2010 through June 30, 2011 as established by N.J.S.A. 19A:23-4.

Corrective Action Plan – Fiscal Year End June 30, 2011 Audit

Name of School:	Gloucester City School District
Type of Audit:	Auditor's Management Report on Administrative Findings 6/30/11

Date of Board Meeting: November 15, 2011  
Contact Person: Margaret M. McDonnell  
Telephone #: 856-456-4250 ext. 2160

Recommendations:

2011-1

Issue: The final 2009-2010 close out reports for the NCLB Title I, Title IID and IDEA Basic did not agree to the School District's accounting records.

Method of Implementation:

The district will replace retired grant director with capable, effective person(s) assigned full responsibility for grant management and financial accountability including proper preparation of final program close out reports and coordination with the district accounting department to ensure that total expenditures and unexpended balances agree with the financial records. Prior to submission, the final report will be examined by the Business Administrator to be sure the numbers reconcile with district accounting records.

Person Responsible for Implementation:

Superintendent, Business Administrator, Grant Director(s)

Completion Date of Implementation: Immediately

2011-2

Issue: The amount withheld from School District employees for health insurance contributions was not refunded against the budgetary line account during the year.

Method of Implementation:

The District will refund the health benefit line account for employee health benefit contributions on a timely basis.

Person Responsible for Implementation:

Business Administrator

Completion Date of Implementation: Immediately

2011-3

Issue: Two professional services contracts were awarded by the Board of Education however pay to play documentation was not available for examination.

Method of Implementation:

The District will only award professional service contracts \$17,500 and over to vendors who comply with pay to play regulations prior to awarding the contract. District Administrators will be reminded of the requirements of N.J.S.A. 18A:18A-5 and that the requirements will be enforced so that they can assist in assuring the district obtains all required documentation from qualified professional services vendors request by administrators.

Person Responsible for Implementation:

Superintendent, Directors (Grants & Special Services), Business Administrator

Completion Date of Implementation:                      Immediately

6. Approve Preschool Education Aid Plan 2012-2013 Submission

Recommend that the Board approve submission of the Five Year Preschool Program Plan Update for 2012-2013.

7. Approve Shared Service Agreement with South Jersey Technology Partnership

Recommend that the Board approve an agreement with the Sterling High School District and Gloucester City School District to participate in the South Jersey Technology Partnership (SJTP) Shared Services.

8. Approve purchase from the SJTP Shared Services

Purchases approved for the High School Security camera system repairs approved at the October 11, 2011 Board Meeting.

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

9. Approve State contract vendor

Recommend the Board approve the following State Contract & E-rate SPIN Vendors for the 2011-2012 school year.

	<u>Erate consortium SPIN #</u>	<u>State Contract #</u>
Arose Incorporated	143006283	
Novacoast	143014093	
Emtec		A81212

10. Approve contract agreement with Arose Incorporated

Recommend that the Board approve the following purchases necessary to maintain the technology infrastructure at Mary Ethel Costello School using a bid

that was awarded under the e-rate bidding process. Wiring will be on scheduled payments.

Wiring	Arose	(approved amount \$135,240.00)
		<b>Revised pricing \$131,500.00-due to reduction in the price of copper</b>
Servers	Emtec	(approved amount \$15,389.14)
Switches	Emtec	(approved amount \$74,545.31)

11. Approve MEC Technology Infrastructure Purchases

Recommend the Board approve the following purchase necessary to maintain the technology infrastructure at Mary Ethel Costello School building using a combination of district funds and e-rate discount funding commitments.

4 Cisco switches	Novacoast			
Approved amount	\$14,600.00	-\$11,680.00	=	\$2,920.00
<b>Revised pricing</b>	<b>\$ 9,621.68</b>	<b>-\$ 7,697.32</b>	=	<b>\$1,924.36</b>
4 Dell Servers	Dell Computer			
Approved amount	\$23,140.72	-\$18,512.68	=	\$4,628.14
<b>Revised pricing</b>	<b>\$15,831.28</b>	<b>-\$12,665.02</b>	=	<b>\$3,166.26</b>
<b>(Exhibit NOV- 5g)</b>				

12. Approve Business Administrator to award RFPs

Recommend the Board authorize the Business Administrator to award RFP's for the following and to be ratified at the next Board Meeting.

- RFP Professional Development for Teachers and Administrators to Improve Instruction
- RFP Professional Development for Teachers and Paraprofessionals Designed and Implemented to Improve Literacy Instruction

13. Award the Winter Athletic Transportation Bid

Recommend the Board approve the 2011 Winter Athletic Transportation Bid to HA DeHart and Sons with a total of \$17,549.00 and a 1% deduction, with a grand total of \$17,373.51.

	<u>Total</u>	<u>Deduction</u>	<u>Grand total</u>
HA DeHart	17,549.00	1%	17,373.51
Holcomb Bus	19,193.00	0%	19,193.00
First Student	25,753.00	0%	25,753.00

14. Approve the QSAC Statement of Assurances

Recommend that the Board approve the QSAC Statement of Assurances for the 2011-2012 school year.

15. Approve an Agreement with CProfessionals, Inc.

Recommend that the Board approve an agreement with CProfessionals, Inc for training workshops within the district in the amount of \$50.00 per person.

16. Approve an Agreement with NJDOE for reimbursement

Recommend that the Board approve an agreement with the New Jersey Department of Education for reimbursement of up to \$2,135.00 for costs associated with our required participating in their Preschool Outcomes Study including the purchase of the BDI-2, a preschool assessment kit; additional scoring booklets, workbooks and an online web-based license to enter the data for the State's use.

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

**RCV # 5**– Items# 1 & 5 – 9 votes yes, 1 member absent. Motion approved.  
 Item#2 – 8 votes yes, 1 vote no, 1 member absent. Motion approved.  
 Item#3 – 7 votes yes, 2 votes no, 1 member absent. Motion approved.  
 Item#4 – 8 votes yes, 1 member abstained, 1 member absent. Motion approved.

**Grants Actions:**

1. Permission to Approve Coordinator 21<sup>st</sup> Century Community Learning Centers Grant

Recommend that the Board grant permission to approve Kelly Beirne, Coordinator 21<sup>st</sup> Century Community Learning Centers Grant:

Name: Kelly Beirne, Coordinator  
 Amount: \$45,900 (12 Months)  
 Period: 2011-2012  
 Purpose: Coordinator for the Gloucester City School District's 21<sup>st</sup> Century Community Learning Centers Grant

2. Permission to Approve "Fun Fridays" Field Trips Funded Through the 21<sup>st</sup> Century Community Learning Centers Grant

Recommend that the Board grant permission to approve the following "Fun Fridays" Field Trips:

Name: Westbrook Lanes, Brooklawn  
 Amount: \$850.00 Approximate Cost  
 Period: December 2011  
 Purpose: Fun Friday field trip for approximately 85 students

Name: Westbrook Lanes, Brooklawn  
 Amount: \$850.00 Approximate Cost  
 Period: Spring 2012  
 Purpose: Fun Friday field trip for approximately 85-90 students

Name: Springdale Farms, Cherry Hill  
 Amount: \$1,100.00 Approximate Cost  
 Period: Date To Be Determined  
 Purpose: Fun Friday field trip for approximately 85-90 students

Name: Campbell's Field River Sharks Stadium, Camden  
 Amount: \$475.00 Approximate Cost  
 Period: Spring 2012  
 Purpose: Fun Friday field trip for approximately 85 students

Name: Schooner, Gloucester City  
 Amount: \$500.00 Approximate Cost  
 Period: Spring / Summer 2012  
 Purpose: Fun Friday field trip for approximately 85-90 students

3. Permission to Accept 2011-2012 Fresh Fruits and Vegetables Grant Funds

Recommend that the Board grant permission to accept the 2011-2012 Fresh Fruits and Vegetables Grant funds for Cold Springs School:

Name: Fresh Fruits and Vegetables Grant  
 Amount: \$43,809.84  
 Period: 2011-2012  
 Purpose: Acceptance of grant funds for Cold Springs School

4. Permission to Accept 2011-2012 Perkins Grant Funds

Recommend that the Board grant permission to accept the 2011-2012 Perkins Grant funds:

Name: 2011-2012 Perkins Grant  
 Amount: \$26,133  
 Period: 2011-2012  
 Purpose: Acceptance of grant funds

5. Permission to Approve Robotech Educational Services, Inc.

Recommend that the Board grant permission to approve a contract with Robotech Educational Services, Inc.:

Name: Robotech Educational Services, Inc.  
 Amount: \$16,845 (Funded through NCLB Extended Day)  
 Period: 2011-2012  
 Purpose: Connecting science and mathematics through robotics and technology. To provide extended day robotic designing and programming activities for students in grades four through eight.

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

**Facilities:**1. Facilities Usage

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

Highland Park Church of God Basketball	Fridays 12/2-3/30/12 8-10pm(not available 12/30)	MEC/Gym
Rhythm & Dance Studio	6/22/12 & 6/23/12 6/22-5-10pm; 6/23 1-6pm	HS/Auditorium
Gloucester City Craft Vendors	12/10/11 5-9pm	MEC/gym Parking lot
Marc Ryan 5k Run Benefit	11/19/11 4-10pm	HS/front parking lot
Lions Wrestling Association	Mon-Thurs 12/7-2/29/12 6-8pm (not avail. 12/26-12/29, 1/16, 1/18, 2/20)	HS/Wrestling Room
Carmen Palmiero Basketball League Gym closed 12/24-1/1, 1/16 2/6,2/8,2/20	12/5/11-3/17/12 Mon, Tues, Thurs, Fri, Sat Weeknights 6:30pm-9:30pm Sat 12pm-4pm	CS/gym

Carmen Palmiero Basketball League Gym Closed 12/24-1/1, 1/16 2/6,2/8,2/20	12/5/11-3/17/12 Mon, Wed, Thurs, Sat Weeknights 6:30pm-9:30pm Sat 12pm-4pm	MEC/gym
Bellmawr Post Office	Monday 12/19/11 7pm-9pm	HS/Auditorium
GCHS Jr. High Basketball & Cheerleaders	11/28/11-3/17/12 Saturdays 8am-10am Tues 6:30pm-9:30pm	MEC/Gym
Sportsman AC Cyclones Softball Gym Closed 12/28 & 2/8	11/30/11-3/28/12 6:30pm-8pm	CS/Gym
Gloucester City Little League	11/30/11-3/28/12 8pm-9:30pm	CS/Gym

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

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

**BOARD BUSINESS**

1. Approve the following Executive Session Motion

Recommend that the Board approve the following Executive Session Adjournment Motion.

**MEETING ADJOURNED TO EXECUTIVE SESSION**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ that the Board enter into Executive Session.

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately \_\_\_\_\_ p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Gloucester City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

(Specify contract: \_\_\_\_\_);

\_\_\_\_\_Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_Any investigations of violations or possible violations of the law;

\_\_\_\_\_Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, \_\_\_\_\_ the \_\_\_\_\_ matter is: \_\_\_\_\_)

(If contract negotiation the nature of the contract and interested party is \_\_\_\_\_  
\_\_\_\_\_)

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

\_\_\_\_\_Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance,

promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_

\_\_\_\_\_);

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Margaret M. McDonnell, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Gloucester City Board of Education at their meeting held on\_\_\_\_\_.

\_\_\_\_\_  
Margaret M. McDonnell

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**OLD BUSINESS**      None brought before the Board.

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**NEW BUSINESS**      Discussion regarding Football coaches.

**PUBLIC SECTOR**      On the Motion of Mr. Marks, seconded by Mr. Baker to enter into Public Participation. Motion was passed unanimously by members present.

Ann Forline, of the Gloucester City News, "Read the Gloucester City News".

On the Motion of Mr. Marks, seconded by Mr. Baker to enter into the Regular Meeting Motion was passed unanimously by members present.

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### **EXECUTIVE SESSION**

On the Motion of Mr. Marks, seconded by Mr. Baker to enter into Executive Session. Motion was passed unanimously by members present.

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 9:10 p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Gloucester City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: \_\_\_\_\_);

\_\_\_\_\_Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

(Specify contract: \_\_\_\_\_);

\_\_\_\_\_Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_Any investigations of violations or possible violations of the law;

\_\_\_\_\_Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, \_\_\_\_\_ the \_\_\_\_\_ matter is: \_\_\_\_\_)

(If contract negotiation the nature of the contract and interested party is \_\_\_\_\_)

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

\_\_\_\_\_Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_)

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Margaret M. McDonnell, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Gloucester City Board of Education at their meeting held on November 15, 2011.



TIME: 9:35 PM

This meeting was adjourned on the Motion of

Mrs. McHugh, seconded by Mr. Hagan.

Motion was passed unanimously by members present.

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Margaret M. McDonnell, SECRETARY