

SEPTEMBER 7, 2017

CAUCUS MEETING - BOARD OF EDUCATION

THURSDAY, SEPTEMBER 7, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY HIGH SCHOOL MEDIA CENTER

Mr. Edward C. Hubbs, 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 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

Mr. Hubbs, President

ROLL CALL:

Mrs.	Borger	Present
Mrs.	Cohan	Present
Mr.	Dolson	Present
Mr.	Driscoll	Absent
Mr.	Harris	Present
Mr.	Hubbs	Present
Mr.	Johnson	Absent
Mr.	Spotts	Present
Mrs.	Wright	Present
Mr.	McGroy	Absent

Administration in Attendance

Mr. Tom Coleman, Interim Superintendent; Administrators: Ms. McDonnell, Business Administrator, Board Solicitor, Mr. Kenney, Mrs. Kauffmann; Principals: Mrs. Kessler, Mr. O'Kane, Mr. Gorman.

Approximately 4 members of the public (staff) along with Dr. Dennis Vespe.

PUBLIC SECTOR

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

None

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to close the meeting for public participation. Motion was passed unanimously by members present.

COMMITTEES

Personnel/Negotiations:	Mrs. Borger reported
Policy/PR:	Mrs. Cohan reported
Property/Facilities:	Mr. Dolson reported
Curriculum/Instruction:	Mr. Harris reported
Finance:	Mrs. Borger reported
Discipline:	
Sick Bank:	

Shared Services:
Innovation:
Food Services:
Residency Committee:

OLD BUSINESS

- New Middle School opening went great and could not have been better reported Principal, Mr. William O’Kane.
- Technology Director, Janet Kauffmann and Facilities Director, John Kenney, updated the Board on status of the new middle school.

NEW BUSINESS

- Interim Superintendent, Mr. Thomas Coleman, commended all the principals and staff for tremendous work and energy in making things happen for school openings.
 - New Superintendent, Dr. Dennis Vespe, is excited to be with the district and has meetings planned with Administration.
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PUBLIC SECTOR

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

None

On the Motion of Mrs. Borger seconded by Mrs. Cohan to close the meeting for public participation. Motion was passed unanimously by members present.

ADJOURNMENT

TIME: 8:20 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Wright.

Motion was passed unanimously by members present.

Margaret M. McDonnell
Board Secretary

SEPTEMBER 7, 2017

REGULAR MEETING - BOARD OF EDUCATION

TUESDAY, SEPTEMBER 12, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY HIGH SCHOOL MEDIA CENTER

Mr. Edward C. Hubbs, 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 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

Mr. Hubbs, President

ROLL CALL:

Mrs.	Borger	Present
Mrs.	Cohan	Present
Mr.	Dolson	Present
Mr.	Driscoll	Present
Mr.	Harris	Present
Mr.	Hubbs	Present
Mr.	Johnson	Absent-arrive 7:45 p.m.
Mr.	Spotts	Present
Mrs.	Wright	Present
Mr.	McGrory	Absent

Administration in Attendance

Mr. Tom Coleman, Interim Superintendent; Administrators: Ms. McDonnell, Business Administrator, Board Solicitor, Mrs. Francis, Mrs. Kauffmann; Principals: Mrs. Gurscik, Mr. O'Kane, Mr. Gorman.
Approximately 6 members of the public along with Dr. Dennis Vespe.

PRESENTATION

EVVRS and HIB reports by Mrs. Norell Gurscik

PUBLIC SECTOR

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

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to close the meeting for public participation. Motion was passed unanimously by members present.

COMMITTEES

Personnel/Negotiations:	Mrs. Borger reported
Policy/PR:	Mrs. Cohan reported
Property/Facilities:	Mr. Dolson reported

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09/12/2017	8001474165	Yale School Standard 9 program	\$51,399.85	08/31/2017
09/12/2017	5431879334	Begin Pineland Learning Cent	\$60,000.00	09/01/2017
09/12/2017	5059536631	Terminate GCSSD	\$	08/28/2017
09/12/2017	1190881923	Brookfield Castle Program	\$43.94	09/06/2017
Homeschool is the prerogative of the parent and the motion is seeking acknowledgement to allow the district to withdraw said student.				
Home Instruction is the education of a student per Board of Education Policy 2412				

B. PERSONNEL The Superintendent recommends approval of the following Personnel Action Items:

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

ROLL CALL VOTE #2 8 votes yes, 2 members absent. Motion approved.

STAFF HIRES

BOE DATE	TEACHER	POSITION	SALARY	EFFECTIVE
9/12/2017	Schafer, Ryan	Mathematics Teacher	\$50,891 BA STEP 1	09/01/17-06/30/18
9/12/2017	Adams, Kaitlyn	Speech Language Teacher	\$53,649 MA STEP 1+\$675	09/13/17-06/30/18
9/12/2017	Vasquez, Kristina	Master Teacher Preschool	\$69,908 MA+30, STEP 12 current salary, no change	09/13/17-06/30/18
9/12/2017	McIntyre, Jams	Bus Driver	\$19.75 per hour	09/13/2017
9/12/2017	Tortoreto, Peter	Bus Driver	\$19.75 per hour	09/13/2017
9/12/2017	Gladue, Suzanne	Teacher Preschool	\$51,507 BA STEP 4	Release from Employer 06/30/18

Grant Staff

BOE Date	Last	First	Position	Salary	Grant	Effective
9/12/2017	Davis	Jackie	Teacher Homework Help	\$23.00 per hour, part-time, without benefits, on an as needed basis	Title I ESSA	09/2017
9/12/2017	Motolese	Mary	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Prepsel	Sara	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Gallagher	Maread	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Anderson	Lisa	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Kerr	Sara	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Chando	Christa	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	DiNoia	Jeanine	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Bigham	Denise	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Gorman	Rachel	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Crocetti	Cristina	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Murray	Christy	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Fox-Fuchs	Darcy	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Souza	Tami	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Shrader	Carly	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Edwards	Tracy	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Devereaux	Lea Anne	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Zimecki	Allison	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	McAllister	Crystal	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Chando	Deena	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Barikian	Jackie	Teacher Homework Help	Title I ESSA	09/2017	
9/12/2017	Jackson	Jennifer	Teacher Homework Help	Title I ESSA	09/2017	

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9/12/2017	Holscher	Lynne	Teacher Homework Help	\$23.00 per hour, part-time, without benefits, on an as needed basis	Title I ESSA	09/2017
9/12/2017	MacDonald	Allison	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Maiorano	Maria	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Malone	Kelly	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Uhlendorf	Dominique	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Widen	Shelby	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Wolvin	Erin	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Todd	Susan	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Gansert	Laila	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Citrone	Joanne	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Lampi	Jennifer	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Brennan	Kristin	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Bakey	George	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Bennett	Rhonda	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Lifsted	Mike	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Carey	Meghan	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	McWilliams	Robert	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Reiners	Mary Beth	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Stamm	Kim	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Ekimologlou	John	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	DiMeo	Kim	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Davis	Kelli	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Schili	Jamie	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Middleman	Brittney	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Haas	Richard	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Stasium	Lori	Teacher Homework Help		Title I ESSA	09/2017
9/12/2017	Trongone	Tara	Teacher Homework Help		Title I ESSA	09/2017

CLUBS AND TEAMS

BOE DATE			
09/12/2017	Light, Dave Sr.	Volunteer Cross Country	09/1/2017
09/12/2017	Bobo, Kasey	GSA Club (replacing Poetry Club) Gay Straight Alliance	09/1/2017

ADMINISTRATIVE CONTRACTS

BOE DATE

09/12/2017 The Board of Education recommends approval of an Interim Superintendent contract for the 2017-2018 school year with Thomas Coleman, Jr. as approved by the Executive County Superintendent.

09/12/2017 The Board of Education recommends approval of a Superintendent contract for the 2017-2021 school years with Dr. Dennis Vespe, as approved by the Executive County Superintendent.

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C. WORKSHOP The Superintendent recommends approval of the following Workshop Action Items:

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

ROLL CALL VOTE #3 8 votes yes, 2 members absent. Motion approved.

BOE DATE	NAME	EVENT	DATE	COST	MILEAGE
09/12/2017	Kitchenman, Kris	ASAP-NJ Meetings	09/22/2017	\$	0
09/12/2017	Kitchenman, Kris	ASAP-NJ Meetings	11/20/2017	\$	0
09/12/2017	Kitchenman, Kris	ASAP-NJ Meetings	01/19/2018	\$	0
09/12/2017	Kitchenman, Kris	ASAP-NJ Meetings	03/19/2018	\$	0
09/12/2017	Kitchenman, Kris	ASAP-NJ Meetings	05/18/2018	\$	0

D. FUNDRAISERS / FIELD TRIPS /ASSEMBLIES The Superintendent recommends approval of the following Trips/ Fundraisers:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Trips/ Fundraisers.

ROLL CALL VOTE #4 8 votes yes, 2 members absent. Motion approved.

FIELD TRIPS

BOE DATE	TEACHER	LOCATION	DATE	PARTICIPANTS	COST	BUS
09/12/2017	Maunz, Rich	Shoprite	2017-2018	Autism class	\$40 per trip	\$
09/12/2017	Maunz, Rich	Gloucester City Library	2017-2018	Autism class	Walking	\$
09/12/2017	Maunz, Rich	Walmart	2017-2018	Autism class	\$40 per trip	\$
09/12/2017	Maunz, Rich	Home Depot	2017-2018	Autism class	\$40 per trip	\$
09/12/2017	Maunz, Rich	WaWa	2017-2018	Autism class	\$40 per trip	\$
09/12/2017	Maunz, Rich	Gloucester City Post Office	2017-2018	Autism class	Walking	\$
09/12/2017	Maunz, Rich	TD Bank in Gloucester City	2017-2018	Autism class	Walking	\$
09/12/2017	Bennett, Denise	Junior Class NYC -WICKED	05/02/2018		\$50. paid by student	\$200
09/12/2017	Gorman/O'Kane	8th Grade Students to GHS for HSI Orientation	10/12/2017	8th grade	\$	\$

FUNDRAISERS

BOE DATE	TEACHER	LOCATION	DATE	PARTICIPANTS
09/12/2017	Kumpel, Cynthia	Helping Hand Food Drive	2017-2018	All Students PreK-Grade 3
09/12/2017	PTO	Merchandise Book	2017-2018	All Students PreK-Grade 3
09/12/2017	Bennett, Denise	Candy Grams	2017-2018	Various dates throughout SY
09/12/2017	Bennett, Denise	Gertrude Hawk	2017-2018	Junior Class
09/12/2017	Bennett, Denise	Yankee Candle	2017-2018	Junior Class
09/12/2017	Bennett, Denise	Chic Fil A Spirit Night	2017-2018	Junior Class
09/12/2017	Bennett, Denise	T Shirt Sales-Powder Puff Junior Class, etc.	2017-2018	Junior Class
09/12/2017	Bennett, Denise	Snack Sales	2017-2018	Junior Class

E. CURRICULUM

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

ROLL CALL VOTE# 5 8 votes yes, 2 members absent. Motion approved.

BOE Date	Action
09/12/2017	District Curriculum List -- all courses offered
09/12/2017	Creative Writing II
09/12/2017	Honors Spanish I
09/12/2017	Honors Spanish II
09/12/2017	Honors Spanish III
09/12/2017	Honors Spanish IV
09/12/2017	Introduction to Engineering
09/12/2017	Media Communication I
09/12/2017	Media Communication II
09/12/2017	SAT English Preparation
09/12/2017	Spanish Grade 3
09/12/2017	Spanish I
09/12/2017	Spanish II
09/12/2017	Yearbook I
09/12/2017	Yearbook II
09/12/2017	Yearbook III
09/12/2017	AP World History
09/12/2017	Computer Science Grade 2
09/12/2017	Computer Science Grade 3
09/12/2017	Computer Science Grade 4
09/12/2017	Computer Science Grade 5
09/12/2017	Computer Science Grade 6
09/12/2017	Grade 6 Science Advanced
09/12/2017	Grade 6 Science
09/12/2017	Grade 7 Science Advanced
09/12/2017	Grade 7 Science
09/12/2017	Grade 8 Science Advanced
09/12/2017	Grade 8 Science
09/12/2017	Social Studies Grade 1
09/12/2017	Social Studies Grade 2
09/12/2017	Social Studies Grade 3
09/12/2017	Social Studies Grade 4
09/12/2017	Social Studies Grade 5
09/12/2017	Social Studies Grade 7 Advanced
09/12/2017	Social Studies Grade 7
09/12/2017	Social Studies Grade 1
09/12/2017	Social Studies Grade 8 Advanced
09/12/2017	Social Studies Grade 8
09/12/2017	Spanish Grade 4
09/12/2017	Spanish Grade 5
09/12/2017	Spanish Grade 6
09/12/2017	Spanish Grade 7
09/12/2017	Spanish Grade 8
09/12/2017	TV Production & Film Making I

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09/12/2017	World History - Cultures
09/12/2017	Journalism
09/12/2017	ESL Kindergarten
09/12/2017	ESL Grade 1-2
09/12/2017	ESL Grade 3-5
09/12/2017	ESL Grade 6-8
09/12/2017	ESL Grade 9-12
09/12/2017	Advanced 6 Literature
09/12/2017	Grade 7 Literature
09/12/2017	Advanced 7 Literature
09/12/2017	Grade 8 ELA/Literacy
09/12/2017	College U.S. History II
09/12/2017	Grade 8 Advanced ELA/Literacy
09/12/2017	Sociology
09/12/2017	Introduction to Social Sciences
09/12/2017	Honors U.S. History II
09/12/2017	College English I
09/12/2017	College English II
09/12/2017	College English III
09/12/2017	College English IV
09/12/2017	Law and Public Safety I
09/12/2017	Law and Public Safety II
09/12/2017	AP English III
09/12/2017	AP Psychology
09/12/2017	AP U.S. Government and Politics
09/12/2017	Honors English IV
09/12/2017	AP European History
09/12/2017	Honors English III
09/12/2017	Pre-Vocational Skills II
09/12/2017	Pre-Vocational Skills I
09/12/2017	Power English I
09/12/2017	Independent Study
09/12/2017	Gifted and Talented Grade 5
09/12/2017	Gifted and Talented Grade 4
09/12/2017	Gifted and Talented Grade 1-3
09/12/2017	Kindergarten Program

F. REPORTING

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Reporting Items.

ROLL CALL VOTE# 6 8 votes yes, 2 members absent. Motion approved.

9/12/2017 The Gloucester City Board of Education approves the submission of the HIB, EVVRS, and HIB Grades Presentation.

SECRETARY'S REPORT

Financial Actions:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Financial Action Items.

ROLL CALL VOTE #7 8 votes yes, 2 members absent. Motion approved.

Financial Actions:

1. Approval of Transfers

Approve appropriation transfers for FY 2017. **(Exhibit SEPTEMBER - 5a)**

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 JULY 31, 2017, 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 JULY 31, 2017 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 anticipated revenue has changed for the fiscal year ending JUNE 30, 2018 as follows:

Increased:
Decreased:

3. Approval of Secretary and Treasurer Reports

Approve the JULY 2017 A148 Board Secretary's Report as submitted and the JULY, 2017 A149 Treasurer's Report on file in the Board Office which are in agreement.
(Exhibit SEPTEMBER -5b)

4. Bill Payment Approval

Approve payment of bills that have been audited in the following amounts: **(Exhibit SEPTEMBER- 5c)**

Payroll	AUGUST 2017	\$	522,428.91
FICA Board Share	AUGUST 2017	\$	20,898.09
FICA State Share	AUGUST 2017	\$	16,576.04

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Health Benefits		\$	643,279.58
Debt Service			966,787.50
Current Expenditures 1		\$	991,630.01
Governmental & Payroll	Funds (10-40)	\$	2,194,812.63
Cafeteria Fund (60)		\$	15,744.98
Unemployment Fund (81)		\$	12,810.49
Scholarship Fund (83)		\$.00
HS Student Activity (95)		\$.00
MEC Student Activity (96)		\$.00
CSS Student Activity (97)		\$.00
GRAND TOTAL:		\$	3,190,155.60

5. Approve the following 2017-2018 contracts:

Recommend the Board approve the following 2017-2018 contracts:

- **Clarke Schools for Hearing and Speech** for the 2017-2018 school year \$175.00 per hour not to exceed \$4,000.00. (Exhibit- SEPTEMBER 5d)
- **Park Technology Services Joint Purchasing System** Agreement for the purpose of shared services of goods and services for the 2017-2018 school year (Exhibit- SEPTEMBER 5d)
- **Dyntec Services, Inc.**, in the amount of \$44,449.48 through Cooperative Purchasing Agreement with NVP #AR233, State Contract #87720 for Telephone Communication Services to get New Middle School Phone System Operational. (Exhibit SEPTEMBER- 5d)
- **Holcomb Bus Service, Inc.** for bus driver training in the amount of \$1,350.00 per driver which includes DOT physical, written test, fingerprints, drug test and 50 hours of training. (Exhibit SEPTEMBER- 5d)
- **Camden County Educational Services Commission** contract for Title I Non Public Services as follows: Title I Math Instruction and Title I Language Arts Instruction
\$68.00 per hour, 2 hours per week, not to exceed the FY'18 Title I Non Public Allocation of \$16,113 from September 2017 – June 30, 2018.
To provide instruction for Gloucester City residents attending nonpublic schools as required by the federal ESSA Title I program. Funded through Title I ESSA Funds - Non Public Funds (Exhibit SEPTEMBER-5d)

6. Approve 2017-2018 Non- Public State Aid Textbook Purchases

Recommend the Board approve the following Gloucester Catholic Non- Public Textbook Purchases for the 2017- 2018 school year: **(Exhibit SEPTEMBER- 5d)**

McGraw Hill		\$7,060.95	
Follett School Solutions	\$2,590.50		
Discovery Education		\$10,830.00+	\$1423.16 NJ State sales tax

7. Approve 2017-2018 Non- Public State Aid Security Purchases

Recommend the Board approve the following Gloucester Catholic Non- Public Security Purchases for the 2017- 2018 school year: **(Exhibit SEPTEMBER- 5d)**

Millenium Glass Contractors, LLC		\$3,800.00	
Evesham Lock and Safe Co., Inc.		\$5,329.70 +	NJ State sales tax

8. Approve revision to 2017-2018 Medical Inspector

The Superintendent recommends approval of the following revised official appointment and professional service provider for the 2017-2018 school year:

13. Medical Inspector: Dr. Joseph Cavallaro III, D.O.
(replaces Dr. Carl Vitola)

The Business Administrator/Board Secretary recommends approval of the following Facility Requests:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Facilities Action Items.

ROLL CALL VOTE #8 8 votes yes, 2 members absent. Motion approved.

Facilities:

1. Facilities Usage

Approve the following requests for use of facilities for the 2017-2018 school year.

Gloucester City Lions Youth Wrestling	GHS Fieldhouse	Saturday, 10/28/17 7 am to 5 pm
Camden County College	GHS Classroom	Wednesday's from 09/13/17 to 12/13/17(Prelim) Time- TBD
GHS Alumni Association	GHS Conference room or Media Center	09/11/17, 10/10/17, 11/13/17, 12/11/17, 01/08/18, 02/12/18, 03/12/18, 04/09/18, 05/14/18, 06/11/18 7 p.m. - 8:30 p.m.

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

OLD BUSINESS

- Janet Kauffmann and Bill O'Kane updated status of New Middle School issues-clocks, and bells not working yet, phones are working.

NEW BUSINESS

- Mr. Thomas Coleman updated Board on affidavits. Dr. Dennis Vespe said the calendar will be revised for the SAT and PSAT testing grades 9-12, Wednesday, 10/11/2017.
- Board member, Mr. Dolson asked about Middle School Wrestling program. Mr. Coleman said Dr. Vespe is aware of it and will look into it.

PUBLIC SECTOR

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

- None

On the Motion of Mrs. Borger seconded by Mrs. Wright to close the meeting for public participation. Motion was passed unanimously by members present.

AT 7:45 pm Mr. Johnson arrived.

EXECUTIVE SESSION:

7:45 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 45 minutes to discuss personnel. No action will be taken. Motion approved unanimously by members present.

Mr. Harris, Mr. Dolson, Mr. Driscoll and Mrs. Cohan left the meeting.

AUTHORIZING 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 **8:30 pm** 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: **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 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 September 12, 2017.

8:30 pm Motion by Mrs. Borger seconded by Mrs. Wright to close executive session and return to public session. Motion approved unanimously by members present.

Mr. Harris, Mr. Dolson, Mr. Driscoll and Mrs. Cohan returned to the meeting.

ROLL CALL:	Mrs.	Borger	Present
	Mrs.	Cohan	Present
	Mr.	Dolson	Present
	Mr.	Driscoll	Present
	Mr.	Harris	Present
	Mr.	Hubbs	Present
	Mr.	Johnson	Present
	Mr.	Spotts	Present
	Mrs.	Wright	Present
	Mr.	McGroy	Absent

SEPTEMBER 7, 2017

ADJOURNMENT

TIME: 8:30 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Wright.

Motion was passed unanimously by members present.

Margaret M. McDonnell
Board Secretary

Board Members	ROLL CALL VOTE #1	ROLL CALL VOTE #2	ROLL CALL VOTE #3	ROLL CALL VOTE #4	ROLL CALL VOTE #5	ROLL CALL VOTE #6	ROLL CALL VOTE #7	ROLL CALL VOTE #8
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Dolson	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Driscoll	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Harris	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Johnson								
Mr. Spotts	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGrory								