

DECEMBER 12, 2017

REGULAR MEETING - BOARD OF EDUCATION

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

GLOUCESTER CITY HIGH SCHOOL MEDIA CENTER

Mr. Edward Hubbs, Vice 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 Gloucester City Middle 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	Mr. Hubbs	Present
Mrs. Cohan	Present	Mr. Johnson	Present
Mr. Dolson	Present	Mr. Spotts	Present
Mr. Driscoll	Absent	Mrs. Wright	Present
Mr. Harris	Present	Mr. Mc Groy	Absent

ADMINISTRATION IN ATTENDANCE

Dr. Dennis Vespe, Superintendent; Ms. McDonnell, Business Administrator; Board Solicitor Kayleen Eagan; Administrators: Dr. Curry, Mrs. Francis, and Mrs. Kauffmann; Principals: Mrs. Kessler and Mr. Gorman.

Approximately 25 members of the public: staff, parents, students.

PRESENTATION

- Cold Spring School third grade student representatives:
 - Christian Shinn and Addison Chiodi
- Dr. Curry, Mr. Sean Gorman and Mrs. Kauffmann presented to the Board the 2019 district goals.

PUBLIC SECTOR –AGENDA ONLY

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:	Mr. Bill Johnson reported
Policy/PR:	Mrs. Cohan reported
Property/Facilities:	Mr. Dolson reported
Curriculum/Instruction:	Mr. Harris reported
Finance:	Mrs. Borger reported
Discipline:	None
Sick Bank:	None
Shared Services:	None
Innovation:	None
Food Services:	None
Residency Committee:	None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

On the Motion of Mrs. Borger, seconded by Mrs. Cohen to approve and accept the following Board Minutes. Motion was passed unanimously by members present.
November 14 ,2017 Regular Meeting

ADMINISTRATIVE REPORTS

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohen, to approve the Administrative Reports for November 2017 Board of Education.
Motion was passed unanimously by members present.

Exhibit	Superintendent Summary
A	Curriculum: Technology
B	Facilities
C	Special Education
D	High School
E	Middle School
F	Cold Springs School

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 Student Learning Standards. The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to lifelong learning.

A. STUDENTS:

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

ROLL CALL VOTE #2 6 votes yes, 4 members absent. Motion approved.

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Student ID#	Action	Amount	Effective Date
8274640401	Begin Larc School	\$0.00	11/17/2017
5725544745	Begin NJ Commission for the Blind	\$1,511.00	11/2/2017
7901509871	Terminate GCSSSD, Bankbridge Academy	\$0.00	11/20/2017
7832235096	Begin Homebound Instruction	\$43.94 per hour	11/28/2017
9605980618	Princeton House	\$43.94 per hour	11/07/2017
1352911258	Begin Homebound Instruction	\$43.94 per hour	11/15/2017
5686544044	Begin Homebound Instruction	\$43.94 per hour	12/01/2017
2873874560	Begin Homebound Instruction	\$43.94 per hour	11/01/2017-11/22/2017
8347780377	Grant Senior Privilege	\$0.00	12/01/2017-06/30/2018
5083440107	Grant Senior Privilege	\$0.00	12/01/2017-6/30/2018
1860066361	Grant Senior Privilege	\$0.00	12/01/2017-6/30/2018
2801305227	Homeschool	\$0.00	11/06/2017-6/30/2018
1024517936	Homeschool	\$0.00	11/06/2017-6/30/2018
3557608092	Homeschool	\$0.00	11/06/2017-6/30/2018
HIB#65292	GCMS_10192017		
HIB#65913	GCHS_11032017		
* Homeschool is the prerogative of the parent/guardian and the motion seeks acknowledgement to allow the district to un-enroll said student.			
*Home Instruction is the education of a student per Board of Education Policy 2412			

B. PERSONNEL:

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

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

Last	First	Position	Salary	Effective Date
Massi Lynch	Sandra	Substitute Athletic Trainer	\$40.00\hour	12/13/2017-06/30/2018
Gaskill	Rick	Substitute Custodian	\$11.00\hour	12/13/2017-06/30/2018
Allen, Jr.	Theodore	PT Night Security	\$12.80\hour	12/13/2017-06/30/2018
Higgins	James	Assistant Wrestling Coach		12/08/2017
Giambuzzi	Jason	Assistant Wrestling Coach		12/13/2017-06/30/2018
Malone	Ed	Teacher	\$7,247.00	Head Football Coach
Beese	Mike		\$4,638.00	Asst. Football Coach
Pietrangelo	Evan	Teacher	\$4,638.00	Asst. Football Coach
Maunz	Rich	Teacher	\$4,638.00	Asst. Football Coach
James	Ian	Teacher	\$4,638.00	Asst. Football Coach
Galbraith	Greg	Teacher	\$4,638.00	Asst. Football Coach
Zearfoss	Chad	Para	\$4,491.00	Freshman Football Coach

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Field Hockey				
Bernat	Erin	Teacher	\$5,269.00	Head Coach
Shrader	Carly	Teacher	\$3,592.00	Asst. Coach
Cusack	Caitlyn		\$3,592.00	Asst. Coach
Way	Michelle		\$2,337.30	Freshman Coach
Soccer				
Uddin	Shehab		\$4,671.00	Head Boys Soccer Coach
Casey	Ethan		\$2,900.00	Asst. Boys Coach
McKinnon	Shannon	Teacher	\$4,671.00	Girls Soccer Coach
Dybus	Susan	Teacher	\$2,900.00	Asst. Girls Soccer Coach
Cross Country				
Light	Elizabeth	Teacher	\$3,919.00	Boys Head Coach
Hadley	Cailin	Teacher	\$3,919.00	Girls Head Coach
Brandt	Ginny	Teacher	\$2,442.00	Cheerleading 1/2
Marching Band				
Szachewicz	John		\$3,456.00	Marching Band
Jones	Susan		\$2,529.38	213 hours at \$95 per 8 hour
Dunmore	Thomas		\$2,280.00	192 hours at \$95 per 8 hour
Drama				
Charles	Kristen	Counselor	\$2,842.00	Director
Charles	Kristen	Counselor	\$446.00	Stage Crew- Advisor
Charles	Kristen	Counselor	\$446.00	Business- Manager
GMS				
Burnett	Joanne	Teacher	\$3,121.00	GMS Field Hockey Coach
Middleman	Brittany	Teacher	\$2,522.00	GMS Asst. Field Hockey Coach
MacAdams	Colin	Teacher	\$3,121.00	GMS Soccer Coach
Velez-Simko	Natalie	Teacher	\$2,900.00	GMS Asst. Soccer Coach
Gorman	Keith	Teacher	\$2,148.00	GMS Cross Country Coach
Student Teacher/Observation				
Porch	Sarah	LaSalle	Fitzpatrick	12/13/2017 - 06/30/2018

C. WORKSHOPS

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohen to approve the following professional workshops.

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

Last	First	Event	Date	Cost	Mileage
McWilliams	Robert	Google Classroom to Enhance Instruction	12/5/2017	\$259.00	\$0.00
Driscoll	Dee	NJ School of the Future Leadership Summit	12/14/2017	\$ 0.00	\$0.00

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Ekimoglou	Susan	NJ School of the Future Leadership Summit	12/14/2017	\$ 0.00	\$0.00
McLaughlin	Bill	Eastern Athletic Trainers Assoc. Convention	01/5/18-01/08/18	\$150.00	\$0.00
Kitchenmann	Kris	Managing Sudden Traumatic Incidents	01/5/18-01/08/18	\$ 0.00	\$0.00

D. FUNDRAISERS / FIELD TRIPS /ASSEMBLIES:

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

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

Staff	Location	Date	Participants	Cost	Bus
Bobo	The College of NJ	03/01/18	10th & 11th Grade	\$0.00	\$128.38
Bobo	Temple University	05/01/18	10th & 11th grade	\$0.00	\$98.75
Bobo	Audubon HS	03/10/18	Students to take SAT	\$0.00	\$98.75
Bobo	Audubon HS	06/02/18	11th Grade SAT Test	\$0.00	\$98.75
Bobo	Stockton University	03/01/18	10th & 11th Grade	\$0.00	\$98.75
Light					
Hadley	JFK Blvd Philadelphia	12/17/17	Friends of Rachel/Helping Hands	\$0.00	\$0.00
	Feed the Homeless	01/21/18	Friends of Rachel/Helping Hands	\$0.00	\$0.00
T. Bryson	Washington's Crossing Historical Park	06/5/18	5th grade students/staff	\$1,539.00	\$1,400 (max)
D. Saxenmeyer	Longwood Gardens	03/22/18	4th-6th grade students	\$0.00	\$0.00
C. Poppa/Friends of Rachel	Movie/Pizza Night (Movie: I'm Not Ashamed, the Rachel Joy Scott movie)	01/2018	7th/8th grade students	\$0.00	\$0.00
Cost paid for by student activities account					
R. Gorman - Activities Club	Paint Night	TBD	Grades 4-8 - students/parents	\$0.00	\$0.00
Cost paid for by students who wish to attend					
R. Gorman - Activities Club	Bowling Night	TBD	Grades 7-8 - students	\$0.00	\$0.00
Cost paid for by students who wish to attend					
R. Gorman - Activities Club	Ice Skating	TBD	Grades 7-8 - students	\$0.00	\$0.00
Cost paid for by students who wish to attend					
R. Gorman - Activities Club	Gloucester City Tree Decorating	TBD	Grades 4-8 - students	\$0.00	\$0.00
Cost paid for by students who wish to attend					

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3. Approval of Secretary and Treasurer Reports
Approve the OCTOBER, 2017 A148 Board Secretary's Report as submitted and the OCTOBER, 2017 A149 Treasurer's Report on file in the Board Office which are in agreement. **(Exhibit DECEMBER –5b)**
4. Bill Payment Approval
Approve payment of bills that have been audited in the following amounts:
(Exhibit DECEMBER – 5c)

Payroll	November, 2017	\$	2,139,490.79
FICA Board Share	November, 2017	\$	36,805.33
FICA State Share	November, 2017	\$	116,416.64
Health Benefits	November, 2017	\$	658,190.28
Current Expenditures 1		\$	789,269.62
Governmental & Payroll	Funds (10-40)	\$	3,740,172.66
Cafeteria Fund (60)		\$	336,952.15
GHS Student Activity (95)		\$	97,970.33
GMS Student Activity (96)		\$	8,565.54
CSS Student Activity (97)		\$	4,403.59
GRAND TOTAL:		\$	4,188,064.27
5. Sale or Disposition of Assets
Recommend board approve the sale or disposition of obsolete supplies and equipment per attached. **(Exhibit DECEMBER - 5d)**
6. Contract Approvals:
7. Recommend the Board approve 2017-2018 contracts:
 - A. Kennedy Health Systems - drug testing. **(Exhibit December – 5e)**

Service Fee	\$ 50	Alcohol\Drug Assessment	\$ 50
Medical Examination	\$ 87	Urine Alcohol\Drug Screen	\$ 90
<u>Additional Urine Tests</u>			
LSD Urine	\$ 80	Ecstasy	\$271
Mescaline	\$200	Methadone	\$ 20
ASQ-Steroid	\$175	Oxycodone	\$ 35
 - B. Dyntec Services, Inc., in the amount of \$4,000 through Cooperative Purchasing Agreement with NVP #AR233, State Contract #87720 for Professional Cisco Services to address issues with New Middle School Wireless System. **(Exhibit DECEMBER 5f)**
 - C. Dell – 3 PowerEdge R830 Servers \$94,500 quote #3000019573444.1 through NJ State Contract MNWNC-108/89967. **(Exhibit DECEMBER 5h)**
 - D. Candoris – VMWare licensing for Dell Servers \$3,821. **(Exhibit DECEMBER 5i)**
8. Accept the Comprehensive Annual Financial Report (CAFR) for FYE 6/30/17
Recommend the Board accept the audit of the Gloucester City School District financial records for the fiscal year ended June 30, 2017, which was conducted by Bowman & Company LLP in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis have been issued in accordance with N.J.S.A. 18A:23.4. The audit was officially presented to the

Board of Education and a summary or synopsis was made available for public distribution. There were no audit recommendations and, therefore, no corrective action plan is required.

(Exhibit December Audit A, B, C)

9. Approve Tuition Contracts

Recommend the board approve tuition contracts for fiscal year 2018 for the following students sent and received by the district:

Students Sent (we pay):

Greenwich (homeless)	2018s01	GK	#3066263549
Medford (DCPP)	2018s02	G1	#9851897964
Woodbury (homeless)	2018s03	G1	#3020403410
Woodbury (homeless)	2018s04	G3	#5103616788
Audubon (homeless)	2018s05	G4	#9438696913
Cherry Hill (DCPP)	2018s06	G9	#2504461423

Facilities Usage

Upon the Business Administrators recommendation, Motion by Mrs. Borger, second by Mrs. Cohen to approve of the following facility events.

ROLL CALL VOTE# 10 8 votes yes, 2 members absent. Motion approved.

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

(Exhibit DECEMBER – 5g)

Group	Location	Date	Time
GC Lions Youth Wrestling	GHS Fieldhouse	01/14/18	9:00am to 4:00pm
Camden County Freeholders	GMS-Cafeteria	03/15/18	5:00am to 9:00pm
NJ State Police	GMS-1 st Floor	12/04/17	9:00am to 1:00pm

2. Approve Amending Long Range Facilities Plan for Solar Power and Re-Roofing

Recommend the Board approve resolutions authorizing the architectural firm of REGAN YOUNG ENGLAND BUTERA, PC. (RYEBREAD) to amend the Districts Long-Range Facilities Plan to include the following.

- Solar Power Purchase Agreements at:
Gloucester City High School; NJDOE State Plan #: 1770-050-18-1000
Gloucester City Middle School; NJDOE State Plan #: 1770-N01-18-1000
- Partial Re-Roof and Solar Power Purchase Agreement at: Cold Springs Elementary School: NJDOE State Plan #: 1770-160-18-2000
- Replace existing fan coil units & thermostats, add dehumidification, and reconfigure the existing ductwork to better distribute the flow of air into the twelve classrooms at Cold Springs Elementary School. NJDOE State Plan #: 1770-160-18-1000

3. Authorize RYEBREAD to submit documents to NJ Department of Education

Recommend the Board to approve resolutions authorizing the architectural firm of REGAN YOUNG ENGLAND BUTERA, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for an “Other Capital Project,” thus the BOE is not seeking State funding for the following:

- Solar Power Purchase Agreement at the Gloucester City High School:
NJDOE State Plan Number: 1770-050-18-1000
- Solar Power Purchase Agreement at the Gloucester City Middle School:
NJDOE State Plan Number: 1770-N01-18-1000

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- Partial Re-Roof and Solar Power Purchase Agreement at the Cold Springs Elementary School:
NJDOE State Plan Number: 1770-160-18-2000
- Replace existing fan coil units & thermostats, add dehumidification, and reconfigure the existing ductwork to better distribute the flow of air into the twelve classrooms at Cold Springs Elementary School. NJDOE State Plan #: 1770-160-18-1000

OLD BUSINESS: None

NEW BUSINESS:

Motion by Mrs. Borger, second by Mrs. Cohen to schedule a special meeting of the Board of Education on Wednesday, January 17, 2018 at 6pm for approximately two hours for vendor presentations. No action will be taken. Motion was passed unanimously by members present.

Mrs. Borger thanked the senior citizens for the many donations to Toys for Tots.

Motion by Mr. Spotts, second by Mrs. Cohen to approve revised school calendar for 2017-2018.
ROLL CALL VOTE# 11 8 votes yes, 2 members absent. Motion approved. (Exhibit)

Motion by Mrs. Borger, second by Mrs. Cohen to accept the resignation of Board Member Mr. John Driscoll. Motion was passed unanimously by members present.

PUBLIC SECTOR

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

None

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

ADJOURNMENT

TIME: 8:40 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Cohen.

Motion was passed unanimously by members present.

Margaret M. McDonnell
Board Secretary

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Board Members	RCV #1	RCV #2	RCV #3	RCV #4	RCV #5	RCV #6	RCV #7	RCV #8	RCV #9	RCV #10	RCV #11
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Dolson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Driscoll	Absent										
Mr. Harris	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Johnson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Spotts	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGrory	Absent										