

Gloucester City Board of Education

REGULAR MEETING

June 12, 2018 - 7:00 p.m.

- I. OPENING STATEMENT** Open Public Meetings Act
 Presiding: Edward C. Hubbs President

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.

II. PLEASE RISE FOR THE FLAG SALUTE

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 (Common Core State Standards). The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to lifelong learning.

III. MEETING CALLED TO ORDER

- IV. ROLL CALL**
- | | | | |
|-------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Johnson | _____ |
| Mr. Chiodi | _____ | Mrs. Negri | _____ |
| Mrs. Cohan | _____ | Mr. Spotts | _____ |
| Mr. Harris | _____ | Mrs. Wright | _____ |
| Mr. Hubbs | _____ | Ms. Maass | _____ |

V. APPROVAL OF MINUTES

Recommend that the Board of Education approve the following minutes:

May 3, 2018 Public Hearing Minutes

May 3, 2018 Caucus & Regular Meeting Minutes

Motion made by _____ and seconded by _____

Approved _____	Not Approved _____	Tabled _____
ROLL CALL:	Mrs. Borger _____	Mr. Johnson _____
	Mr. Chiodi _____	Mrs. Negri _____
	Mrs. Cohan _____	Mr. Spotts _____
	Mr. Harris _____	Mrs. Wright _____
	Mr. Hubbs _____	Ms. Maass _____

VI. PRESENTATIONS

STUDENTS (Tuesday, June 12, 2018)

- 1.GHS: Derron Cooney
- 2.GHS: Cassidy Voll

VII. EXECUTIVE SESSION

Recommend Board of Education approval to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

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

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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

____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

____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 such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

____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

____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 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;

____ 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 in public;

____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;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ____ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises 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 Gloucester City Public Schools, 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.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

VIII. RETURN TO PUBLIC SESSION

Recommend Board of Education approval to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

PUBLIC COMMENTS:

The Board President will recognize those individuals in the audience who wish to comment on any action Items on this agenda.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/Item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/Items.
6. Limit your comments to (3) minutes per person.

PUBLIC COMMENT OPEN

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

IX. COMMITTEE REPORTS

Personnel\Negotiations: **Bill Johnson (Chair)**; Jackie Borger, Michelle Wright
 Policy\PR: **Stephanie Cohan (Chair)**; Leon Harris, Jason Chiodi
 Property\Facilities: **Jason Chiodi (Chair)**; Shawn Spotts, Leon Harris
 Curriculum\Instruction: **Leon Harris (Chair)**; Nicole Negri, Shawn Spotts
 Finance: **Jackie Borger (Chair)**; Stephanie Cohan, Michelle Wright
 Discipline: **Shawn Spotts (Chair)**; Bill Johnson, Leon Harris
 Sick Bank: **Michelle Wright (Chair)**; Jackie Borger, Nicole Negri
 Residency: **Bill Johnson (Chair)**; Stephanie Cohan, Michelle Wright
 Athletics: **Leon Harris (Chair)**; Shawn Spotts, Nicole Negri

X. FINANCIAL ACTIONS:

The Business Administrator/Board Secretary recommends approval of the following financial Items:

1. Budget Transfers/Adjustments for the 2018 school year
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 APRIL 30, 2018, no budgetary line item account has obligations and payments (contractual

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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 APRIL 30, 2018 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 APRIL 2018 A148 Board Secretary's Report as submitted and the APRIL 2018 A149 Treasurer's Report on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	May 2018	\$	2,142,107.64
FICA Board Share	May 2018	\$	40,120.38
FICA State Share	May 2018	\$	112,641.59
State Health Benefits	May 2018	\$	6,421.65
Current Expenditures (includes medical)	June 2018	\$	1,831,562.58
Government & Payroll	Funds (10-40)	\$	4,132,853.84
Cafeteria Fund (60)	May 2018	\$	92,209.53
GHS Student Activity (95)	May 2018	\$	16,579.65
GMS Student Activity (96)	May 2018	\$	1,247.78
CSS Student Activity (97)	May 2018	\$	0.00
Grand Total		\$	4,242,890.80

5. Authorize Business Administrator to pay summer bills:

Recommend the Board to authorize the Board Secretary\Business Administrator to pay bills during the summer months with bill payments ratified by the Board at the next scheduled board meeting.

6. Approve the following Reserve Accounts

A. Deposit to Emergency Reserve Account

Recommend that the Board authorize the deposit of \$150,000.00 to the district's established Emergency Reserve Account in the month of June 2018. Reference: N.J.S.A. 18a:7f-41(c)

B. Deposit to Maintenance Reserve Account

Recommend that the Board authorize the deposit of \$300,000.00 to the district's established Maintenance Reserve Account, in order to reserve unrestricted fund balance to implement required maintenance of the school district's facilities, in the month of June 2018. Reference: NJAC 6A:23A-14.2-3

C. Deposit to Tuition Adjustment Reserve

Recommend that the Board authorize the deposit of \$90,000.00 to the district's established Tuition Adjustment Reserve Account, in order to reserve unrestricted fund balance for future tuition adjustments for the formal sending receiving relationship with Brooklawn Board of Education, in the month of June 2018.

Reference: N.J.A.C. 6A:23A-14.4 and N.J.A.C. 6a:23-3.1(f)

D. Transfer of Current Year Surplus to Capital Reserve

Recommend that the Board authorize the transfer of unanticipated excess current year revenue or unexpended appropriations in an amount not to exceed \$9,000,000 from the general fund into a Capital Reserve Account in the month of June 2018.

Reference: NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A: 7F-41

E. Extraordinary State Aid Award Appropriation Deferral

Recommend that the Board authorize deferred appropriation of 2018 Extraordinary State Aid Awarded to Fiscal Year 2019 and that the award amount to be excluded from excess surplus calculation.

Reference: NJSA 18A:7-F-55c, NJAC 6A:23A-13.3(d)6.

7. Approve any revisions to the Standard Operating Procedures

Recommend the Board approve the Gloucester City Board of Education Standard Operating Procedures for the 2017-2018 school year.

8. Grant Actions

1. 2019 ESEA Grant Application.

Recommend the Board grant permission to apply for the ESSA Grant for the 2018-2019 school year in the amount of \$1,073,783.

Title I-A	\$ 926,155
Title II-A	\$ 87,226
Title III	\$ 4,767
Title IV Part A	\$ 55,635
TOTAL	\$1,073,783

2. Chromebook & Surface Pro Lease Purchase

Recommend the board approve a three year lease purchase agreement with American Capital for the purchase of 640 chromebooks at \$360,320 and 250 Microsoft Surface Pro

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computers at \$417,025 purchased through CDW Government Contract: MRESC IFB 15/16-11 NJ State Co-op# 65MCE. Total of \$777,345.00 to be financed through American Capital with a \$1 buyout and payment of either a 3-year \$268,980.43/year lease or 36 month \$22,775.89/month lease, to be funded through ESSA Title I grant pending ESSA application approval.

3. Recommend the board grant permission to apply for the FY 2018-19 Carl D. Perkins Grant allocation amount is \$20,569.
4. Accept Perkins Grant Audit Report and Approve Corrective Action Plan for FYE 6/30/17
Recommend the Board accept the audit report of the Carl D. Perkins Grant for fiscal year ended June 30, 2017, conducted by NJ Department of Education Office of Fiscal Accountability and Compliance, and approve a Corrective Action Plan on report findings. The Board of Education hereby certifies that it has reviewed and discussed the report and any recommendations.

Corrective Action Plan – Perkins Grant FYE June 30, 2017 Audit

Name of School: Gloucester City School District
Type of Audit: Carl D. Perkins Grant Fiscal Audit 7/1/16-6/30/17
Date of Board Meeting: June 12, 2018
Contact Person: Margaret M. McDonnell
Telephone #: 856-456-7000 ext. 2160

Recommendations:

2017-1 Action: Improve procedures to ensure that all Perkins expenditures represent allowable program costs and conform to requirements contained in the guidelines.

Method of Implementation: Remit \$1,262.91 to NJDOE for disallowed costs of service contracts charged to grant for 2016-2017. Charge only current year portion of 3-year service contract on Chromebooks to the current year grant.

Person(s) Responsible for Implementation: Superintendent, Business Administrator, Grant Director

Completion Date of Implementation: June 12, 2018 completed.

2017-2 Action: Revise Perkins Revenue Code to conform with NJDOE Chart of Accounts

Method of Implementation: Revise Perkins Revenue Code from 20-4438-433 to 20-4430-361

Person Responsible for Implementation: Business Administrator

Completion Date of Implementation: May 30, 2018 completed

2017-3 Action: Procedures implemented to ensure personnel assigned to administer the Perkins grant comply with the program specific requirements applicable to each project period.

Method of Implementation: Employ services of grant program director experienced and knowledgeable of grant specific requirements and compliance. Administration will follow grant director's compliance advice.

Person Responsible for Implementation: Superintendent, Business Administrator, Grant Director

Completion Date of Implementation: July 1, 2017 completed

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5. Summer Food 2018-19 Grant Acceptance

Recommend the board accept the NJ Department of Agriculture Summer Food Program Grant in the amount of \$28,461.80.

6. 2017-2018 ESSA Federal Grant Salaries

Recommend the board to approve the following revised ESSA salaries paid out of Federal Grants.

Name	Position	Salary	ESSA %	Federal Grant Salary
Title I (20-231)	Coaches			
Driscoll, Dee	LAL Coach, CSS	\$91,251	30%	\$26,938
Ekimoglou, Susan	LAL Math Coach, GHS	\$63,731	42%	\$26,866
Stamm, Kim	Coach, GMS	\$84,818	29%	\$24,686
Title I (20-231)	Tutors			
Aviad, Corrienne	Tutor, CSS	\$33,779	100%	\$33,779
Bonner, Debbie	Tutor, CSS	\$82,060	54%	\$44,236
Brady, Jackie	Tutor, CSS	\$91,251	55%	\$49,751
Saxenmeyer, Debra	Tutor, GMS	\$84,818	69%	\$58,785
Title I (20-231-200-100)				
Aviad, Corrienne	Homework Help	\$15,750	100%	\$15,750
Piccone, Rosa	Title I Administration	\$3,500 Effective 11/14/17	Stipend	
Title IIA (20-271)				
Harris, Debbie	Reading Specialist, CSS	\$87,919	57%	\$50,000

9. Official Appointments and Professional Services

The Superintendent recommends approval of the following official appointments and professional service providers for the 2018-2019 school year.

9. Solicitor: Parker McCay, PA

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

10. Abolish the position of Treasure School Monies

Recommend the board to approve a resolution to abolish the position of Treasure School Monies as of August 31, 2018.

GLOUCESTER CITY BOARD OF EDUCATION

RESOLUTION

WHEREAS, P.L. 2010, chapter 39 was signed into law by the Governor on July 6, 2010 allowing for the Position of Treasurer of School moneys to be optional; and provides guidance on making the position optional; and became effective immediately upon signing; and

WHEREAS, the opinion set forth by the Board is to abolish said position effective August 31, 2018 and

WHEREAS, according to P.L. 2010, chapter 39, and amendments to various N.J.S. 18A, that the board secretary possess the required certifications and qualifications to assume all duties as identified in place of the Treasurer of School Moneys, and

WHEREAS, according to P.L. 2010, chapter 39 amends N.J.S.A.18A:17-9 as follows: *The Bookkeeper shall prepare the monthly reconciliation of bank account statements and in conjunction with the secretary take any steps necessary to bring the cash record balance and reconciled bank balance into agreement prior to the completion of the secretary's monthly report; and*

WHEREAS, according to P.L. 2010, chapter 39, amends N.J.S. 18A:19-10 as follows: *Payment shall be made to the teachers and others entitled thereto by individual checks drawn to their respective orders upon such account and signed by the secretary and or a board designee;*

NOW THEREFORE BE IT RESOLVED that the Gloucester City Board of Education hereby abolishes the position of Treasurer of School Moneys effective August 31, 2018; and

BE IT FURTHER RESOLVED that the Gloucester City Board of Education by way of abolishing the Treasurer of School Moneys position, assigns all duties as identified in P.L. 2010 which were previously assigned to the Treasurer of School Moneys to the Board Secretary; and

BE IT FURTHER RESOLVED that the Gloucester City Board of Education by way of abolishing the Treasurer of School Moneys position hereby increases the bond for the Business Administrator/Board Secretary to a minimum of what was required under 18A or as promulgated by the State board; and

BE IT FURTHER RESOLVED that the Gloucester City Board of Education designates the Business Administrator/Board Secretary as signer on the payroll/agency account(s) and warrant account; and

BE IT FURTHER RESOLVED that the Gloucester City School District Board of Education designates the Bookkeeper to prepare monthly reconciliations according to amended N.J.S. 18A:17-9.

NOW THEREFORE BE IT RESOLVED that the Gloucester City Board of Education abolishes the position of Treasurer of School monies as of August 31, 2018.

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11. Insight - Educational Substitute Staffing Services RFP Award
Recommend the board approve the selection of Insight Workforce Solutions LLC. as the 2018-2019 Educational Substitute Staffing Services provider.
Other RFP responses - ESS, Edustaff, GHR Education.

12. Contracts and Purchase Agreements
 1. Pearson - \$7,708.16 textbooks for Gloucester Catholic from Non-Public Textbook State Aid.
 2. Gloucester County Special Services School District - Cooperative Transportation Services Agreement for 2018-2019 school year.
 3. Rothman Orthopedics - no cost to the district. Sports Medicine Care Provider attending all football games.
 4. Dr. Gigliotti Family Care in the amount of \$17,000 plus \$125 per student drug and alcohol screening\evaluation.
 5. RYEBREAD - Project #5522CrI, Pre-Design services for a TV Studio and IMC upgrades. Not to exceed \$6,600.
 6. Global Compliance Network (GCN) Professional Development for Teachers. \$800
 7. OnCourse Systems for Education On-Line Lessons. \$12,571
 8. Search Solutions, Inc. McREL Principal License. \$3,240
 9. Discovery Education On-Line Instruction. \$6,350
 10. Brain Pop, Online Resources. \$4,190
 11. Turnitin - License Renewal. \$4,909
 12. Educational Software Design LLC - Provides web based software. \$3,500
 13. Advanced Assessment Systems, Inc. (Linkit!) On-Line Benchmark. \$39,990
 14. Media-X Systems Inc. Power Walkthrough License - License Renewal. \$4,890
 15. AVID College Readiness Services Program. \$10,434 ESSA Title I Funds
 16. CM3 HVAC Maintenance and Labor Services at CSS. ESC Co-Op #66CCEPS \$8,669
 17. Insight Workforce Solutions LLC - Educational Substitute Staffing 07/01/18 - 06/30/19 A markup of 1.275 will be applied to the rate of pay to be invoiced and paid by the district monthly.
 18. Frontline Education - Frontline's Absence Management software annual subscription \$9,000.

13. Food Service Management Company RFP Award
Recommend the board award the Food Service Management Company RFP for a Cost Reimbursable Contract for the period 7/1/2018 to 6/30/2019 to the following vendor:
Nutriserve, management fee totaling \$87,200 with a guaranteed profit \$15,000.

14. NJSIG BACCEIC Insurance Joint Fund Membership Renewal
Recommend the board approve a resolution to renew membership in the New Jersey School Insurance Group (NJSIG) Burlington & Camden County Educators Insurance Consortium for a three year period beginning July 1, 2018 through July 1, 2021.

15. Approve Athletic Bid Awards for 2018-2019 school year
Recommend the Board award the 2018-2019 Athletic Supplies to the following vendors.

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AMPRO	\$23,046.15
Aluminum Athletic	\$209.75
Triple Crown Sports	\$2,437.20

Sneakin' In	\$19,485.00
Riddell	\$2,436.60
BSN Sports	\$8,609.37

16. Approve Janitorial Equipment Supply Bid Awards for 2018-2019 school year

Recommend the Board award the 2018-2019 the Janitorial Supplies to the following vendors.

Interboro Packaging	\$18,563.00
WB Mason	\$19,157.25
INDCO, Inc.	\$15,351.10

General Chemical	\$33,516.36
Interline Brands	\$32,703.30
United Sales	\$4,400.00

17. Facility Actions:

The Business Administrator/Board Secretary recommends approval of the following facilities actions:

1. Cold Spring School Project Bid Award

Recommend the board ratify the award of Cold Spring School HVAC Project Bid to LGB

Mechanical for \$532,000 as lowest bidder

Other bidders: Dolan Mechanical \$586,000; EACM Corporation \$777,000.00

2. Solar Power Purchase Agreement Project Bid Award

Recommend the board approve award of the Solar Project Bid to National Energy Partnership. At no cost to the district.

3. Facility Usage Requests:

Group	Location	Date	Time
Neighbors United-Music Festival Parking	CSS Parking Lot	06/23/18	7:00am-11:00pm
Gloucester City Summer Camp Program	CSS: Gym, Cafetorium GHS Gym	CSS Gym: 6/25-6/28, 7/2, 7/3, 7/9-7/12, 7/16- 7/19, 7/23- 7/26; CSS Cafetorium: 7/16-7/19, 7/23- 7/26, HS GYM: 6/26, 6/28, 7/3, 7/10, 7/12, 7/17, 7/19, 7/24, 7/26, 7/31	CSS: 12:20 TO 2:30 GHS: 3:00 TO 5:00
Gloucester City Youth Field Hockey	GMS Field	06/10/18 & 06/17/18	4:00pm-6:00pm

4. Approve any revision to the district's current Long Range Facility Plan.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

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ROLL CALL: Mrs. Borger _____ Mr. Johnson _____
 Mr. Chiodi _____ Mrs. Negri _____
 Mrs. Cohan _____ Mr. Spotts _____
 Mr. Harris _____ Mrs. Wright _____
 Mr. Hubbs _____ Ms. Maass _____

XI. BOARD POLICIES AND PROCEDURES

The Superintendent recommends approval of the following Board Policies and Procedures for the 2018-2019 school year:

1. 3282 Revision of USE OF SOCIAL NETWORKING SITES Policy
2. 3212 Revision of ATTENDANCE Policy

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mrs. Borger _____ Mr. Johnson _____
 Mr. Chiodi _____ Mrs. Negri _____
 Mrs. Cohan _____ Mr. Spotts _____
 Mr. Harris _____ Mrs. Wright _____
 Mr. Hubbs _____ Ms. Maass _____

XIII. STUDENT MATTERS:

Recommend that the Board of Education approve the Student Matters:

1. Bedside Instruction and Placements as listed

a.	3563299378	Brookfield Inspira	04/19/2018	\$43.94 per hour
b.	8892981554	Home Instruction	05/14/2018-05/23/2018	\$43.94 per hour
c.	1254985247	Home Instruction	05/14/2018-05/23/2018	\$43.94 per hour
d.	5482451255	Home Instruction	05/21/2018-06/19/2018	\$43.94 per hour
e.	8345226029	Home Instruction	04/26/2018-05/03/2018	\$43.94 per hour
f.	6345226029	YES Shelter	04/26/2018-05/03/2018	\$43.94 per hour
g.	4280292453	Out of District Placement	12/19/2017-06/30/2018	\$83.33 per day
h.	4125765977	Home Instruction	05/25/2018-06/01/2018	\$43.94 per hour
i.	2959773286	Stop Homebound Instruction	05/01/2018	\$0.00
j.	3609235384	Begin Homebound Instruction	04/21/2018	\$43.94 per hour
k.	3609235384	Stop Homebound Instruction	06/01/2018	\$0.00
l.	3609235384	Begin Archway Upper School 17-18 - Brooklawn	5/10/2018	\$0.00
m.	3609235384	Begin Archway Upper School 18-19 - Brooklawn	09/1/2018	\$0.00
n.	2873874560	Begin Summer Tutoring 1 hr/week for 5 weeks	06/25/2018	\$150.00
o.	2311241332	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
p.	7589841773	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
q.	7589841773	Begin ESY Contract Archbishop Damiano School 18-19	07/01/2018	\$7,530.60
r.	8497690828	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
s.	8497690828	Begin ESY Contract Archbishop Damiano School 18-19	07/01/2018	\$7,530.60
t.	3634196361	Begin ESY Contract Archbishop Damiano School w/1:1 Aide 18-19	07/01/18	\$12,693.00
u.	3634196361	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
v.	3634196361	Begin Contract Archbishop Damiano School 18-19 W/1:1 Aide	09/01/2018	\$32,874.40
w.	3634196361	Begin Contract NJ Commission for the Blind 18-19	09/01/2018	\$1,900.00
x.	3866228742	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
y.	3866228742	Begin ESY Contract Archbishop Damiano School 18-19	07/01/2018	\$7,530.60
z.	2845266389	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
aa.	2845266389	Begin ESY Contract Archbishop Damiano School 18-19	07/01/2018	\$7,530.60
bb.	2845266389	Begin Contract NJ Commission for the Blind 18-19	09/01/2018	\$1,900.00
cc.	9489380859	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
dd.	9489380859	Begin ESY Contract Archbishop Damiano School 18-19	07/01/2018	\$7,530.60
ee.	6798002854	Begin ESY Contract Archbishop Damiano School w/1:1 Aide 18-19	07/01/18	\$12,693.00
ff.	6798002854	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60

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gg.	6798002854	Begin Contract Archbishop Damiano School 18-19 W/1:1 Aide	09/01/2018	\$30,974.40
hh.	2951173660	Begin Contract Archbishop Damiano School 18-19	09/01/2018	\$45,183.60
ii.	2951173660	Begin ESY Contract Archbishop Damiano School 18-19	07/01/2018	\$7,530.60
jj.	3530712619	Begin Contract Archway Lower School 18-19	09/01/2018	\$40,320.00
kk.	3530712619	Begin Contract Archway Lower School 18-19 W/1:1 Aide	09/01/2018	\$25,200.00
ll.	3530712619	Begin ESY Contract Archway Lower School 18-19 W/1:1 Aide	07/01/2018	\$12,740.00
mm.	3530712619	Begin 1:1 Bus Aide Contract @45/day	07/01/2018	\$9,000.00
nn.	8894718021	Begin Contract Archway Upper School 18-19	09/01/2018	\$38,520.00
oo.	8035546606	Begin Contract Archway Upper School 18-19	09/01/2018	\$38,520.00
pp.	8035546606	Begin ESY Contract Archway Upper School 18-19	07/01/2018	\$7,490.00
qq.	5657472746	Begin Contract Bancroft School 18-19	09/01/2018	\$54,168.24
rr.	5657472746	Begin ESY Contract Bancroft School 18-19 W/1:1 Aide	07/01/2018	\$10,180.00
ss.	5657472746	Begin Contract Bancroft School 18-19 W/1:1 Aide	09/01/2018	\$30,912.00
tt.	5363557210	Begin Contract Bancroft School 18-19	09/01/2018	\$58,037.40
uu.	5363557210	Begin ESY Contract Bancroft School 18-19 W/1:1 Aide	07/01/2018	\$15,469.76
vv.	5363557210	Begin Contract Bancroft School 18-19 W/1:1 Aide	09/01/2018	\$28,980.00
ww.	7431171367	Begin Contract BCSSSD School 18-19	09/01/2018	\$42,831.00
xx.	7431171367	Begin ESY Contract BCSSSD School 18-19	07/01/2018	\$8,700.00
yy.	7195920635	Begin Contract BCSSSD School 18-19	09/01/2018	\$50,991.00
zz.	4882815943	Begin Contract Brookfield Ele 18-19	09/01/2018	\$53,100.00
aaa.	4882815943	Begin ESY Contract Brookfield Ele 18-19	07/01/2018	\$5,900.00
bbb.	3286150931	Begin Contract Collingswood High School Vocational Program 18-19	09/01/18	\$21,308.00
ccc.	6906395133	Begin Contract Durand Academy 18-19	09/01/2018	\$45,253.35
ddd.	6906395133	Begin ESY Contract Durand Academy 18-19	07/01/2018	\$11,732.00
eee.	8766005718	Begin Contract Garden State Pathways Programs 18-19	09/01/2018	\$15,000.00
fff.	1548830562	Begin Contract Garfield Park Academy 18-19	09/01/2018	\$53,188.20
ggg.	1548830562	Begin ESY Contract Garfield Park Academy 18-19	07/01/2018	\$5,909.80
hhh.	6709033638	Begin Contract Garfield Park Academy 18-19	09/01/2018	\$53,188.20
iii.	6709033638	Begin ESY Contract Garfield Park Academy 18-19	07/01/2018	\$5,909.80
jjj.	2317934381	Begin Contract Garfield Park Academy 18-19	09/01/2018	\$53,188.20
kkk.	2317934381	Begin ESY Contract Garfield Park Academy 18-19	07/01/2018	\$5,909.80
lll.	8171673880	Begin Contract Garfield Park Academy 18-19	09/01/2018	\$53,188.20
mmm.	8171673880	Begin ESY Contract Garfield Park Academy 18-19 W/1:1 Aide	07/01/2018	\$8,809.80
nnn.	8171673880	Begin Contract Garfield Park Academy 18-19 W/1:1 Aide	09/01/2018	\$29,000.00
ooo.	3971235036	Begin Contract Garfield Park Academy 18-19	09/01/2018	\$53,188.20
ppp.	7338058655	Begin Contract GCSSSD, Elementary Campus AI Program 18-19	09/01/2018	
		\$51,197.32		
qqq.	7338058655	Begin ESY Contract GCSSSD, Elementary Campus AI ProgramW/Sign Language Interpreter 18-19	07/01/2018	\$7,890.00
rrr.	2832900379	Begin Contract GCSSSD, Elementary Campus BD Program 18-19	09/01/2018	\$42,600.00
sss.	2832900379	Begin ESY Contract GCSSSD, Elementary Campus BD Program 18-19	07/01/2018	\$4,140.00
ttt.	9927786221	Begin Contract GCSSSD, Elementary Campus AI Program 18-19	09/01/2018	\$63,120.00
uuu.	9927786221	Begin ESY Contract GCSSSD, Elementary Campus AI ProgramW/Sign Language Interpreter 18-19	07/01/2018	\$7,890.00
vvv.	9927786221	Begin Contract GCSSSD, Elementary Campus AI Program 18-19 W/1:1 Aide	09/01/2018	\$39,960.00
www.	6637965731	Begin Contract GCSSSD, Elementary Campus AI Program 18-19	09/01/2018	\$63,120.00
xxx.	6637965731	Begin ESY Contract GCSSSD, Elementary Campus AI ProgramW/Sign Language Interpreter 18-19	07/01/2018	\$7,890.00
yyy.	2370860857	Begin Contract GCSSSD, North Campus BD Program 18-19	09/01/2018	\$42,600.00
zzz.	6936301143	Begin Contract GCSSSD, North Campus MD Program 18-19	09/01/2018	\$40,800.00
aaaa.	6936301143	Begin ESY Contract GCSSSD, North Campus MD Program 18-19	07/01/2018	\$4,140.00
bbbb.	6316136982	Begin Contract GCSSSD, South Campus MD Program 18-19	09/01/2018	\$40,800.00
cccc.	6316136982	Begin ESY Contract GCSSSD, South Campus MD Program 18-19 W/1:1 Auxiliary Interpreter	07/01/2018	\$12,390.00
dddd.	6316136982	Begin Contract GCSSSD, South Campus MD Program 18-19 W/Auxiliary Interpreter	09/01/2018	\$80,892.00
eeee.	2392005328	Begin Contract GCSSSD, South Campus MD Program 18-19	09/01/2018	\$40,800.00
ffff.	9811893091	Begin Contract GCSSSD, South Campus MD Program 18-19	09/01/2018	\$40,800.00
gggg.	9811893091	Begin ESY Contract GCSSSD, South Campus MD Program 18-19	07/01/2018	\$4,140.00
hhhh.	5901598032	Begin Contract GCSSSD, South Campus MD Program 18-19	09/01/2018	\$40,800.00
iiii.	5901598032	Begin ESY Contract GCSSSD, South Campus MD Program 18-19	07/01/2018	\$4,140.00
jjjj.	7126385932	Begin Contract GCSSSD, South Campus MD Program 18-19	09/01/2018	\$40,800.00
kkkk.	8620264284	Begin Contract GCSSSD, South Campus MD Program 18-19	09/01/2018	\$40,800.00
llll.	8620264284	Begin Contract GCSSSD, South Campus MD Program 18-19 w/1:1 Aide	09/01/2018	\$39,960.00
mmmm.	8620264284	Begin ESY Contract GCSSSD, South Campus MD Program 18-19 W/1:1 Aide	07/01/2018	\$7,540.00

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nenn.	5725544745	Begin Contract NJ Com Blind \$1511 18-19	09/01/2018	\$1,900.00
oooo.	8120083821	Begin Contract Larc School 18-19	09/01/2018	\$43,439.40
pppp.	8120083821	Begin ESY Contract Larc School 18-19	07/01/20418	\$7,239.90
qqqq.	8120083821	Begin Contract Larc School 18-19 W/1:1 Aide	09/01/2018	\$33,000.00
rrrr.	2186469205	Begin Contract Larc School 18-19	09/01/2018	\$43,439.40
ssss.	2186469205	Begin ESY Contract Larc School 18-19	07/01/2018	\$7,239.90
tttt.	3219512915	Begin Contract Larc School 18-19	09/01/2018	\$43,439.40
uuuu.	3219512915	Begin ESY Contract Larc School 18-19	07/01/2018	\$7,239.90
vvvv.	7906099161	Begin Contract Yale School - Cherry Hill 18-19	09/01/2018	\$51,687.00
wwww.	7906099161	Begin ESY Contract Yale School - Cherry Hill 18-19	07/01/2018	\$8,614.50
xxxx.	9790840648	Begin Contract Yale School - Cherry Hill 18-19	09/01/2018	\$51,687.00
yyyy.	9790840648	Begin ESY Contract Yale School - Cherry Hill 18-19	07/01/2018	\$8,614.50
zzzz.	4001336980	Begin Contract Yale School - Ellisburg Campus 18-19	09/01/2018	\$57,965.40
aaaa.	4001336980	Begin ESY Contract Yale School - Ellisburg Campus 18-19	07/01/2018	\$9,660.90
bbbb.	8211977807	Begin Contract Yale School - North II Campus, Kirby's Mill Elementary School 18-19	09/01/2018	\$57,965.40
cccc.	8211977807	Begin ESY Contract Yale School - North II Campus, Kirby's Mill Elementary School 18-19	07/01/2018	\$9,660.90
dddd.	8001474165	Begin Contract Yale School - Standard 9 Program 18-19	09/01/2018	\$51,399.85
eeee.	8592600692	Begin Durand Academy 18-19 - Brooklawn	09/01/2018	\$0.00
ffff.	8592600692	Begin ESY Durand Academy 18-19 - Brooklawn	07/01/2018	\$0.00
gggg.	3609235384	Begin Archway Upper School 17-18 - Brooklawn	05/10/2018	\$0.00
hhhh.	6232492294	Begin Somerset County Ed Svs Com 18-19 - Brooklawn	09/01/2018	\$0.00
iiii.	6232492294	Begin ESY Somerset County Ed Svs Com 18-19 - Brooklawn	07/01/2018	\$0.00
jjjj.	8964071788	Begin Contract Yale School - Cherry Hill 18-19	09/01/2018	\$57,965.40
kkkk.	8964071788	Begin ESY Contract Yale School - Cherry Hill 18-19	07/01/2018	\$9,660.90
llll.	6781649937	C. S. Homeless Receiving from Bellmawr	03/17/2018	\$4,308.20

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

XIV. INSTRUCTIONAL:

Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

1. Workshops
 - a. Debbie Harris, Sarah Prepsel and Meghan Carey NJDOE training Using GOLD Data to Plan Instruction and Communicate Children's Progress, Trenton, 06/08/18.
 - b. Kristina Vasquez: LinkIt! Principal and Teacher Data Leader Academy at Camden County College on 6/6/2018. Cost \$ 150.00
 - c. William McLaughlin- Annual Phila. Sports Medicine Congress-June 15,2018- Thomas Jefferson University Cost \$90.00
 - d. Keith Gorman: Advanced Placement Summer Institute, AP US Government & Politics Update at Rutgers University on 8/13/18 – 8/16/18 Awarded Redesign Scholarship. Cost \$0
 - e. Barbara Gorman: Advanced Placement Summer Institute, AP Literature & Composition Update at Camden County College on 7/30/18 – 8/2/18 Awarded Redesign Scholarship. Cost \$0

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- f. Edward Malone: Advanced Summer Institute, AP Human Geography at LaSalle University on 7/16/18 – 7/19/18. Cost \$1,350 ESSA Title I Grant Funds.
- g. Carly Shrader: AP Statistics at Villanova on 7/23/18 – 7/27/18. Cost \$695 ESSA Title I Grant Funds.
- h. Matt Whitecar: AP Environmental Science at LaSalle University on 7/16/18 – 7/19/18. Cost \$1,350 ESSA Title I Grant Funds.
- i. Mike Lifsted: AP World History at Rutgers New Brunswick on 7/23/18 – 7/26/18. Cost \$1,025 ESSA Title I Grant Funds.
- j. Elizabeth Curry: 2019 ESSA Consolidated Formula Subgrant Application Training 6/5/2018. Cost \$0
- k. Elizabeth Curry: LinkIt! Principal and Teacher Data Leader Academy at Camden County College on 6/6/2018. Cost \$ 150.00
- l. Susan Ekimoglou: LinkIt! Principal and Teacher Data Leader Academy at Camden County College on 6/6/2018. Cost \$ 150.00
- m. Kim Stamm: LinkIt! Principal and Teacher Data Leader Academy at Camden County College on 6/6/2018. Cost \$ 150.00
- n. Dee Driscoll: LinkIt! Principal and Teacher Data Leader Academy at Camden County College on 6/6/2018. Cost \$ 150.00
- o. Debbie Harris: LinkIt! Principal and Teacher Data Leader Academy at Camden County College on 6/6/2018. Cost \$ 150.00
- p. Mary Beth Reiners: SJ Tech Quarterly Meeting. Dates TBD Spring. Cost \$0.
- q. Michelle Barth: SJ Tech Quarterly Meeting. Dates TBD Spring. Cost \$0.
- r. Sean Gorman: AVID Summer Institute, July 18-20, 2018. Cost \$0
- s. Colleen Blake: AVID Summer Institute, July 18-20, 2018. Cost \$795 ESSA Title I Grant Funds.
- t. Robert McWilliams: AVID Summer Institute, July 18-20, 2018. Cost \$795 ESSA Title I Grant Funds.
- u. Amy Kohlsaas: AVID Summer Institute, July 18-20, 2018. Cost \$795 ESSA Title I Grant Funds.
- v. Patrick Hagan: AVID Summer Institute, July 18-20, 2018. Cost \$795 ESSA Title I Grant Funds.
- w. George Bakey: AVID Summer Institute, July 18-20, 2018. Cost \$795 ESSA Title I Grant Funds.
- x. Keith Gorman: AVID Summer Institute, July 18-20, 2018. Cost \$795 ESSA Title I Grant Funds.

2. Materials and Programs

- a. Preschool Supply List 2018-2019 school year
- b. Kindergarten Supply List 2018-2019 school year
- c. First and Second Supply List 2018-2019 school year
- d. Third Supply List 2018-2019 school year
- a. District PD Plan
- b. Middle School PD Plan
- c. Cold Springs PD Plan
- d. High School PD Plan
- e. District Mentoring Plan
- f. District PD Plan & District Mentoring Plan SOA

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3. Field Trips

- a. Grade Three CSS to Middle School, June 13, 2018 via Holcomb Bus \$500
- b. Lauren Bermudez, Westbrook Lanes, Brooklawn, NJ, 6/18/18, GMS Autism Classroom – 4th-7th grade students, Admissions - \$10.20 per student (5 students), Bus - \$85.00 (provided by Westbrook Lanes)
- c. Colin MacAdams, Gloucester City Swim Club, Gloucester City, NJ, 6/18/18 (rain date is 6/19/18), 8th grade students, Admissions - \$340.00

4. Fundraisers

- a. GCEA -\$5.00 Jeans Day-June 13th-Proceeds for retirement luncheon

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

XV. PERSONNEL:

Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

- 1. The renewal of district staff corrections for the 2018-2019 school year.
 - a. Tara Trongone, Teacher Step 9 salary \$57,734
 - b. Amy Kohlsaar, Teacher Step 3 salary \$51,301
 - c. Joan Patterson, Cafeteria Aide \$17.87 per hour
 - d. Joan Carrera, Cafeteria Aide \$17.87 per hour
 - e. Rosa Piccone, Secretary, \$3,500 stipend for ESSA
 - f. Christina Quirk, LDTC, \$8,872 for 11th Month
 - g. Glenn Brown, Psychologist, Rescind 11th Month for 2018
 - h. Frank Robertson, School Treasurer, \$7,029.00 per year prorated to 8/31/2018
- 2. Approve 2019 School Business Administrator Contract as approved by the NJDOE Camden County Office of Education
- 3. The Return to Work Agreement between the Gloucester City Board of Education and Christie Murray, GMS Teacher.
- 4. The Shared Services Agreement to authorize the implementation and administration of the City providing School Security Officers
- 5. The reassignment of staff as determined by administration to meet the needs of students for the 2018-2019 school year.
- 6. The revision of the Security Job Description effective as of the 2018-2019 school year.
- 7. The revision of the Paraprofessional Job Description effective as of the 2018-19 school year.
- 8. The hire of Jill Darrow, formerly GHS Paraprofessional, to Secretary at \$39,000 annually (12 months) effective July 1, 2018 replacing Deb Levins (retired).

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9. The hire of Cynthia Mancini, Custodian, at \$21,700 annually effective July 2, 2018 replacing Lisa Anyzek (resigned).
10. The hire of Beverly Hoskins, Sub Custodian, at \$11.00 per hour effective June 13, 2018 through August 31, 2018.
11. The hire of Yvonne Gonzales, Sub Custodian, at \$11.00 per hour effective June 18, 2018
12. The hire of Tony Sidoti, Boys Soccer Coach, effective immediately.
13. The hire of Cait Cusack, Field Hockey Coach, effective immediately.
14. The hire of Rich Maunz, ESY Teacher, at \$30.00 per hour as needed from 6/25/18-7/26/18
15. The hire of Rachel Gorman, ESY Teacher, at \$30.00 per hour as needed from 6/25/18-7/26/18
16. The hire of Leanne Devereaux, ESY Teacher, at \$30.00 per hour as needed from 6/25/18-7/26/18
17. The hire of Mary Motolese, ESY Teacher, at \$30.00 per hour as needed from 6/25/18-7/26/18
18. The hire of Cailin Hadley, ESY Teacher, at \$30.00 per hour as needed from 6/25/18-7/26/18
19. The hire of Joe DiGiacomo, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
20. The hire of Dana Musselman, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
21. The hire of Mary Rice, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
22. The hire of Carol Bangle, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
23. The hire of Janet Pregartner, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
24. The hire of Antonino Sidoti, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
25. The hire of Terry Grevera, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
26. The hire of Kerina Ferrari, ESY Paraprofessional, at \$19.43 per hour as needed from 6/25/18-7/26/18
27. The hire of Rebecca Klein, ESY Speech Language Specialist, at \$30.00 per hour as needed from 6/25/18-7/26/18

Summer School/Summer School Enrichment (on as needed basis)

26. To approve Brittany Middleman - MS Math Teacher, \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
27. To approve Trisha Bryson – MS Language Arts Teacher, \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
28. To approve Josephine Sbrocco-Startzell – MS Language Arts Teacher, \$30.00 per hour effective June 25-July 31, 2018 Title I ESSA Grant Funds.
29. To approve Anne Peeke – MS Math Teacher, \$30.00 per hour effective June 25-July 31, 2018 Title I ESSA Grant Funds.
30. To approve Natalie Simko – MS Social Studies/Science Teacher, \$30.00 per hour effective June 25-July 31, 2018 Title I ESSA Grant Funds.

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31. To approve Sue Cipriani – MS Substitute Teacher, \$30.00 per hour effective June 25-July 31, 2018 Title I ESSA Grant Funds.
32. To approve Lauren Carchidi – MS Substitute Teacher, \$30.00 per hour effective June 25-July 31, 2018 Title I ESSA Grant Funds.
33. To approve Jackie Davis - CSS Teacher, \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
34. To approve Jill Wall - CSS Teacher, \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
35. To approve Susan MacDonald - CSS Teacher, \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
36. To approve Deena Chando - CSS Teacher, \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
37. To approve Laura McNeely - CSS Teacher \$30.00 per hour effective June 25 – July 31, 2018 Title I ESSA Grant Funds.
38. To approve Keith Gorman – HS Social Studies Teacher, \$30.00 per hour effective June 25 - August 6, 2018 Title I ESSA Grant Funds.
39. To approve Elizabeth Bakey – HS LA Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
40. To approve Colleen Blake – HS LA Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
41. To approve Robert McWilliams – HS Math Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
42. To approve Carly Shrader – HS Math Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
43. To approve Amy Kohlsaar – HS Math Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
44. To approve Ryan Schafer – HS Math Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
45. To approve Evan Pietrangelo – HS Chemistry Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
46. To approve Tracey Edwards – HS Biology Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
47. To approve Fred Tomarchio – HS Science Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
48. To approve Tony Sidoti – HS Substitute Teacher, \$30.00 per hour effective June 25 – August 6, 2018 Title I ESSA Grant Funds.
49. To approve Linda Stewart: HS School Nurse, \$30.00 per hour effective June 25- August 6, 2018 District Funds.

Summer Technology Staff

50. To approve Kevin Hagan: Summer Computer Technician – 20 hours per week \$19.43 per hour effective 7/16-8/23/18 District Funds.
51. To approve Brandon Rogers: Summer Technology Student – 20 hours per week \$9.00 per hour effective 7/16-8/23/18 District Funds.
52. To approve Jason Schrock: Summer Technology Student – 20 hours per week \$9.00 per hour effective 7/16-8/23/18 District Funds.
53. To approve Jarod Morris: Summer Technology Student – 20 hours per week \$9.00 per hour effective 7/16-8/23/18 District Funds.

Summer Food Service Program

54. To approve Nancy Ritchie – Aide, \$11.00 per hour effective June 25 – July 31, 2018 Department of Agriculture Funds.

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55. To approve Elizabeth Gross – Aide, \$11.00 per hour effective June 25 – July 31, 2018 Department of Agriculture Funds.
56. To approve Pamela MacNamee – Aide, \$11.00 per hour effective June 25 – July 31, 2018 Department of Agriculture Funds.
57. To approve Dana Gorman – Aide, \$11.00 per hour effective June 25 – July 31, 2018 Department of Agriculture Funds.
58. To approve Joan Patterson – Aide, \$11.00 per hour effective June 25 – July 31, 2018 Department of Agriculture Funds.

Curriculum Writing (on as needed basis)

59. To approve Edward Malone, \$29.35 per hour effective July/August 2018 District Funds.
60. To approve Mike Lifestead, \$29.35 per hour effective July/August 2018 District Funds.
61. To approve Mathew Whitecar, \$29.35 per hour effective July/August 2018 District Funds.
62. To approve Carly Shrader, \$29.35 per hour effective July/August 2018 District Funds.
63. To approve Robert McWilliams, \$29.35 per hour effective July/August 2018 District Funds.
64. To approve Fletcher Bennett, \$29.35 per hour effective June/July 2018 District Funds.
65. To approve Denise Bennett, \$29.35 per hour effective June/July 2018 District Funds.
66. To approve Elizabeth King, \$29.35 per hour effective June/July 2018 District Funds.
67. To approve Elizabeth Light, \$29.35 per hour effective June/July 2018 District Funds.
68. To approve Duncan Wright, \$29.35 per hour effective June/July 2018 District Funds.
69. To approve Ellen Boulden, \$29.35 per hour effective June/July 2018 District Funds.
70. To approve Jen Lampi, \$29.35 per hour effective June/July 2018 District Funds.
71. To approve Dana Carlino, \$29.35 per hour effective June/July 2018 District Funds.
72. To approve Susan Todd, \$29.35 per hour effective June/July 2018 District Funds.
73. To approve Keith Gorman, \$29.35 per hour effective June/July 2018 District Funds.
74. To approve Mary Beth Reiners, \$29.35 per hour effective June/July 2018 District Funds.
75. To approve Neil Rossiter, \$29.35 per hour effective June/July 2018 ongoing District Funds.
76. To approve Donna Clark, \$29.35 per hour effective June/July 2018 District Funds.
77. To approve Christy Enright, \$29.35 per hour effective July, 2018 District Funds.

AP Summer Institute

78. To approve Keith Gorman, \$36.05 per hour effective August 13-19, 2018 total of 28 hrs. Title I ESSA Grant Funds.
79. To approve Barbara Gorman, \$36.05 per hour effective July 30 – August 2, 2018 total of 28 hrs. Title I ESSA Grant Funds.
80. To approve Edward Malone, \$36.05 per hour effective July 16-19, 2018 total of 28 hrs. Title I ESSA Grant Funds.
81. To approve Carly Shrader, \$36.05 per hour effective July 23-27, 2018 total of 28 hrs. Title I ESSA Grant Funds.
82. To approve Matt Whitecar, \$36.05 per hour effective July 16-19, 2018 total of 28 hrs. Title I ESSA Grant Funds.
83. To approve Mike Lifested, \$36.05 per hour effective July 23-26, 2018 total of 28 hrs. Title I ESSA Grant Funds.

AVID Summer Institute

84. To approve Colleen Blake, \$36.05 per hour effective July 18-20, 2018 total of 21 hrs. Title I ESSA Grant Funds.
85. To approve Keith Gorman, \$36.05 per hour effective July 18-20, 2018 total of 21 hrs. Title I ESSA Grant Funds.
86. To approve Robert McWilliams, \$36.05 per hour effective July 18-20, 2018 total of 21 hrs. Title I ESSA Grant Funds.
87. To approve Amy Kohlsaas, \$36.05 per hour effective July 18-20, 2018 total of 21 hrs. Title I ESSA Grant Funds.

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88. To approve Patrick Hagan, \$36.05 per hour effective July 18-20, 2018 total of 21 hrs. Title I ESSA Grant Funds.

Parent Involvement

89. Victoria Bowe, \$23.00 per hour
 90. Donna Glinos, \$23.00 per hour
 91. Deborah Harris, \$23.00 per hour
 92. Laura McNeely, \$23.00 per hour
 93. Jodie Pilla, \$23.00 per hour
 94. The promotion of Robert Collins, formerly GMS Custodian, to GHS Facilities Manager at \$51,000 annually (12 months) effective June 8, 2018 replacing Ron Garrison (retired).
 95. The retirement of Susan Griffith, CSS Paraprofessional, effective July 1, 2018.
 96. The resignation of Nancy Cohn, GMS Teacher, effective July 1, 2018.
 97. The resignation of Jenna Kober, CSS Teacher, effective June 30, 2018.
 98. The resignation of Rich Maunz, Assistant Football Coach, effective immediately.
 99. The resignation of Susann Dybus, Assistant Soccer Coach, effective immediately.
 100. The resignation of John Banning, GHS Paraprofessional, effective July 1, 2018.
 101. The salary adjustment of Darcy Fox-Fuchs from MA \$84952 to MA+15 \$86330 effective 2018-2019.
 102. The salary adjustment of Georgeann Miller from BA+15 \$82883 to BA+30 \$83573 effective 2018-2019.
 103. The salary adjustment of Barbara Gorman from MA \$84,952 to MA+15 \$86,330 effective 2018-2019.
 104. The payment of tuition reimbursement for Kristin Kellogg in the amount of \$6966.00 per the GCAA agreement.
 105. The payment of tuition reimbursement for the teachers and paraprofessionals listed below per the GCEA agreement.

a.	Boykin	Janice	\$ 1,400.00
b.	Burch	Ella Violet	\$ 2,595.00
c.	Charles	Kristen	\$ 1,365.00
d.	Davis	Jacqueline	\$ 1,400.00
e.	DiGiacomo	Joe	\$10,297.50
f.	Ekimoglou	Susan	\$ 4,008.00
g.	Fox-Fuchs	Darcy	\$ 1,400.00
h.	Gorman	Barbara	\$ 1,550.00
i.	Gorman	Keith	\$ 150.00
j.	Kuzyk-Smith	Amylyn	\$ 2,253.00
k.	Lukasiak	Kelli	\$ 1,400.00
l.	Maunz	Rich	\$ 1,400.00
m.	Middleman	Brittany	\$ 5,526.00
n.	Quirk	Christina	\$ 4,128.00
o.	Rebstock	Lauren	\$ 1,380.00
p.	Rossiter	Neil	\$ 1,168.00
q.	Vasquez	Kristina	\$ 2,800.00

106. The encumbrance of tuition reimbursement for the teachers and paraprofessionals listed below per the GCEA agreement.
- | | | | |
|----|-------------|-----------|------------|
| a. | Alloway | Francis | \$2,275.00 |
| b. | Ekimoglou | Susan | \$2,004.00 |
| c. | Freedman | Melissa | \$8,429.00 |
| d. | Kuzyk-Smith | Amylyn | \$2,253.00 |
| e. | Miller | Georgeann | \$1,400.00 |

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- f. Rossiter Neil \$ 382.00
- g. Ruskoski Jessica \$1,400.00
- h. Shrader Carly \$9,720.00
- i. Vasquez Kristina \$1,938.00
- 107. Student Body Activities payment, Susan Cipriani, National Junior Honor Society, 2,268.00
- 108. Student Body Activities payment, Elizabeth King, Art Club – Beginner (4th & 5th Grade), \$650.00
- 109. Student Body Activities payment, Elizabeth King, Art Club – Advanced (6th-8th Grade), \$650.00
- 110. Student Body Activities payment, Cari Poppa, Character Club (4th & 5th Grades), \$650.00
- 111. Student Body Activities payment, Cari Poppa, Friends of Rachel (Grades 6th – 8th), \$650.00
- 112. Student Body Activities payment, Colin MacAdams, Health & Fitness Club (7th & 8th Grades), \$350.00
- 113. Student Body Activities payment, Ann Peeke, Math/Game Club, \$650.00
- 114. Student Body Activities payment, Ann Peeke, Student Council (6th – 8th Grades), \$650.00
- 115. Student Body Activities payment, Denise O'Donnell, Student Council (4th & 5th Grades), \$650.00
- 116. Student Body Activities payment, Lisa Triantafillou, Fitness Club (4th & 8th Grades), \$650.00
- 117. Student Body Activities payment, Lisa Triantafillou, Pep Club, \$650.00
- 118. Student Body Activities payment, Lisa Triantafillou, Yearbook Club (6th – 8th Grades), \$650.00
- 119. Student Body Activities payment, Kristen Cohen, Yearbook Club (4th – 5th Grades), \$650.00
- 120. Student Body Activities payment, Stephanie DiAntonio, Pep Club, \$650.00
- 121. Student Body Activities payment, Darcy Fox-Fuchs, Environmental Club, \$325.00
- 122. Student Body Activities payment, Christie Murray, Environmental Club, \$325.00
- 123. Student Body Activities payment, Lisa Huff, Chorus, \$650.00
- 124. Student Body Activities payment, Greg Galbraith, Head Baseball Coach-\$4,671.00
- 125. Student Body Activities payment, Chad Zearfoss, Asst. Baseball Coach-\$ 2,901.00
- 126. Student Body Activities payment, Chris Wamsley, Assistant Baseball Coach-\$ 2,901.00
- 127. Student Body Activities payment, Nick Rutter, Freshman Baseball Coach-\$ 2,597.00
- 128. Student Body Activities payment, Megan Mason, Head Softball Coach-\$ 4,671.00
- 129. Student Body Activities payment, Sue Dybus, Asst. Softball Coach- \$2,901.00
- 130. Student Body Activities payment, Nicole Siebert, Asst. Softball Coach-\$ 2,901.00
- 131. Student Body Activities payment, Jill Darrow, Freshman Softball Coach- \$2, 597.00
- 132. Student Body Activities payment, Lisa DePrince, Boys Track Coach-\$ 4,671.00
- 133. Student Body Activities payment, Steve Barclow, Asst. Boys Track Coach- \$2,901.00
- 134. Student Body Activities payment, Cailin Hadley, Girls Track Coach-\$ 4,671.00
- 135. Student Body Activities payment, Amy Kohlsaas, Asst. Girls Track Coach-\$ 2,901.00
- 136. Student Body Activities payment, Keith Gorman, Junior High Track Coach-\$ 3,121.00
- 137. Student Body Activities payment, Duncan Wright, Junior High Asst. Track Coach \$2,522.00
- 138. Student Body Activities payment, Neil Rossiter, Graphic Novel Club-\$300 (owed for level II)
- 139. The extension of FMLA leave of absence for Kerri Kaminski-Mintz, GHS Security, from May 14, 2018 through June 30, 2018
- 140. The extension of Maternity/FMLA/FLA leave of absence for Lisa Huff, GMS Teacher, from May 21, 2018 through May 31, 2018
- 141. The AFSCME Holidays For The 2018-19 School Year:
 - a. 07/04/18
 - b. 09/03/18
 - c. 10/08/18
 - d. 11/22/18
 - e. 11/23/18
 - f. 12/25/18

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- g. 12/26/18
- h. 01/01/19
- i. 02/18/19
- j. 04/19/19

- k. 4/22/19
- l. 5/27/19
- m. (1) Floating Holiday

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:

Mrs. Borger	_____	Mr. Johnson	_____
Mr. Chiodi	_____	Mrs. Negri	_____
Mrs. Cohan	_____	Mr. Spotts	_____
Mr. Harris	_____	Mrs. Wright	_____
Mr. Hubbs	_____	Ms. Maass	_____

XVII. OLD BUSINESS:

XVIII. NEW BUSINESS:

XIX. DISCUSSION ITEMS:

XX. OTHER REPORTS:

- A. Student Attendance
- B. Health Reports:
 - a) CSS
 - b) GMS
 - c) GHS

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Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Johnson	_____
	Mr. Chiodi	_____	Mrs. Negri	_____
	Mrs. Cohan	_____	Mr. Spotts	_____
	Mr. Harris	_____	Mrs. Wright	_____
	Mr. Hubbs	_____	Ms. Maass	_____

XXI. PUBLIC COMMENT OPEN

Motion made by _____ and seconded by _____ to open the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

XXII. PUBLIC COMMENT CLOSE

Motion made by _____ and seconded by _____ to close the meeting for public participation.

Approved _____ Not Approved _____ Tabled _____

XXIII. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter Executive Session at:

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session, "i.e. without the public being permitted to attend; and

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

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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

____ 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

____ 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 such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

____ 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

____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 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;

____ 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 in public;

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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;

WHEREAS, the length of the Executive Session is undetermined; however, the Gloucester City Public Schools, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at ___ pm and the Gloucester City Public Schools, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises 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 Gloucester City Public Schools, 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.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

XXIV. RETURN TO PUBLIC SESSION

Recommend that the Board of Education approve to enter Public Session.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mrs. Borger _____ Mr. Johnson _____
Mr. Chiodi _____ Mrs. Negri _____
Mrs. Cohan _____ Mr. Spotts _____
Mr. Harris _____ Mrs. Wright _____
Mr. Hubbs _____ Ms. Maass _____

XXV. ACTION TAKEN AFTER EXECUTIVE SESSION:

Motion that the Board approve the Items of resolution as discussed in Executive Session.

1. Confirm HIB# 120548 GCHS 04162018

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mrs. Borger _____ Mr. Johnson _____
Mr. Chiodi _____ Mrs. Negri _____
Mrs. Cohan _____ Mr. Spotts _____
Mr. Harris _____ Mrs. Wright _____
Mr. Hubbs _____ Ms. Maass _____

XXVI. ADJOURNMENT

Recommend that the meeting be adjourned.

Motion made by _____ and seconded by _____

Approved _____ Not Approved _____ Tabled _____

ROLL CALL: Mrs. Borger _____ Mr. Johnson _____
Mr. Chiodi _____ Mrs. Negri _____
Mrs. Cohan _____ Mr. Spotts _____
Mr. Harris _____ Mrs. Wright _____
Mr. Hubbs _____ Ms. Maass _____