

NOVEMBER 14, 2017

REGULAR MEETING - BOARD OF EDUCATION

THURSDAY, NOVEMBER 14, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY HIGH SCHOOL MEDIA CENTER

Mrs. Stephanie Cohan, 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
Mrs.	Cohan	Present
Mr.	Dolson	Present
Mr.	Driscoll	Absent
Mr.	Harris	Present
Mr.	Hubbs	Absent
Mr.	Johnson	Absent
Mr.	Spotts	Present
Mrs.	Wright	Present
Mr.	McGrory	Absent

ADMINISTRATION IN ATTENDANCE

Dr. Dennis Vespe, Superintendent; Ms. McDonnell, Business Administrator, Board Solicitor Kayleen Eagan, Administrators: Mr. Kenney, Mrs. Francis, and Mrs. Kauffmann; Principals: Mrs. Kessler, Mr. O'Kane, Mr. Gorman. Approximately 5 members of the public: staff, parents, students.

PRESENTATION

PARCC Testing results presented by Principals: Mrs. Kessler, Mr. O'Kane, and Mr. Gorman.

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

Dr. Paul Martin, 973 Hudson Street, Gloucester City, inquired about PARCC tests and statistics. Dr. Martin expressed interest in Board Vacancy.

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: Ms. Wright reported
Shared Services: Ms. Borger reported
Innovation/Food Services:
Residency Committee:

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

On the Motion of Mrs. Borger, seconded by Mrs. Wright to approve and accept the following Board Minutes. Motion was passed unanimously by members present.

ROLL CALL VOTE #1 4 votes yes, 2 members absent. Motion approved

September 7, 2017
Caucus Meeting

September 12, 2017
Regular Meeting

October 10, 2017
Regular Meeting

ADMINISTRATIVE REPORTS

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

Exhibit	Superintendent Summary
A	Director of Curriculum: Technology, After 3, Extended Day Program
B	Facilities
C	Special Education
D	Jr. Sr. High School
E	Mary Ethel Costello
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 The Superintendent recommends approval of the following Student Action Items:

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

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

A. STUDENTS The Superintendent recommends approval of the following Student Action Items:

Student ID#	Action	Amount	Effective Date
2993713022	Home Instruction	\$43.94 per hour	10/12/2017
3209833556	Home Instruction	\$43.94 per hour	09/21/2017-10/17/2017
6358512409	Home Instruction	\$43.94 per hour	10/11/2017
3193125168	Home Instruction	\$43.94 per hour	10/12/2017
3817689208	Home Instruction	\$43.94 per hour	10/20/2017-10/27/2017
1954796075	Inspira Bridgeton	\$43.94 per hour	10/18/2017-10/20/2017
8902136987	Homeschool	\$0.00	2017-2018
1538296345	Homeschool	\$0.00	2017-2018
2112504737	Homeschool	\$0.00	2017-2018
1450793301	Homeschool	\$0.00	2017-2018
2370860857	Begin GCSSSD, North Campus	\$39,540.00	09/11/2017
6093753410	Begin Larc School	\$43,439.40	09/13/2017
6093753410	Begin Contract with Bayada Nursing	\$65,000.00	09/13/2017
5657472746	Begin Bancroft	\$60,000.00	09/21/2017
5657472746	Terminate GCSSSD	\$0.00	09/21/2017
6093753410	Terminate Larc School	\$0.00	09/21/2017
6093753410	Terminate Contract with Bayada Nursing	\$0.00	09/21/2017
8484869665	Begin Homebound Instruction	\$42.45 per hour	09/11/2017
5431879334	Terminate Pinelands	\$0.00	09/26/2017
5431879334	Begin Garfield Park	\$47,870.00	09/29/2017
2317934381	Begin Garfield Park	\$47,870.00	10/02/2017
2993713022	Begin Homebound Instruction	\$42.45 per hour	10/12/2017
8964071788	Begin Yale School Cherry Hill Campus	\$0.00	09/05/2017

2. Motion that the Board approve the following Harrasement and Intimidation incidents:

HIB#	Incident Date
65913_GCHS_11032017	11/03/2017
65292_GCHS_10192017	10/19/2017

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

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

ROLL CALL VOTE #3 6 votes yes, 4 members absent, 1 Member, Cohan abstained on Facility Director salary and contract. Motion approved.

Contract/Agreement

GCSD District Facilities Managers Agreement 2016-2019

GCSD District Facilities Director Agreement 2016-2020

AFSCME Contract 2016-2019

New Hire

Last	First	Position	Salary	Effective Date
Cleaver	Matthew	Substitute Athletic Trainer	\$40.00 per hour	11/15/2017 - 06/30/2018
Lewis	Christina	Custodian	\$21,700.00	11/15/2017 - 06/30/2018
Morris	Jared	Substitute Custodian	\$11.00 per hour	11/07/2017 - 06/30/2018
Gonzalez	Louis	Substitute Custodian	\$11.00 per hour	11/07/2017 - 06/30/2018
Harris	Bradford	Bus Driver	\$19.75 per hour	11/15/2017 - 06/30/2018
Struss	Donna	Board Office Secretary	\$48,000.00\$	11/15/2017 - 06/30/2018

Student Body Activity

Last	First	Position	Effective
Bennett	Denise	Musical Stage Manager	2017-2018
Charles	Kristen	Musical Business Manager	2017-2018
Seternus	Dana	Musical Director	2017-2018
Chorzelewski	David	Assistant Musical Director	2017-2018
Teschko	Dan	Volunteer Assistant Basketball Coach pending credentials	2017-2018
Walmsley	Christopher	Volunteer Assistant Boys Basketball Coach	2017-2018
Clancy	Michael	Assistant Swim Coach pending credentials	2017-2018

Staff Salary Adjustment

Last	First	Position	Salary	Effective		
Schili	Jamie	Paraprofessional	32,698.00\$	9/1/2017		
Piccone	Rosa	Secretary	Revised Stipend \$3500 paid by ESSA Prorated			
Kenney	John	Director	* see below			
			Year	Salary	Stipend	Total
			2016-2017	\$122,036.00	\$8,500.00	\$130,536.00
			2017-2018	\$125,080.00	\$7,500.00	\$132,580.00

Recommend the Board approve the following salaries* revised for contract settlement:

* (Does not include stipends or rate differentials as listed in the contract)

EMPLOYEES		Current Salary (2015-2016)(unsettled)	Proposed Salary 2016-17	Proposed Salary 2017-18
Agar	AL (B/S)	\$40,276	\$41,177	\$41,997
Ayres	Terri	\$21,700	\$22,793	\$23,768
Baker	Justin	\$21,700	\$22,793	\$23,768
Barron	Rosemary	\$21,700	\$22,793	\$23,768
Beese	Mike (B/S)	\$46,374	\$47,179	\$47,890
Benett	Deborah	\$21,700	\$22,793	\$23,768
Berry	Joe (B/S)	\$39,476	\$40,569	\$41,389
Collins	Robert L.	\$21,700	\$22,793	\$23,768
Gerelli	Kyle	\$21,700	\$22,793	\$23,768
Getka	Keagan	\$21,950	\$23,043	\$24,018
Gruff	Linda Jo	\$26,351	\$27,444	\$28,419
Gundle	Bob (B/S)	\$35,276	\$36,369	\$37,344
Hodson	Brian	\$21,700	\$22,793	\$23,768
Kain	Joseph (B/S)	\$21,700	\$22,793	\$23,768
Kramer	Keith (B/S)	\$36,376	\$37,469	\$38,444
Levins	Stacy (B/S)	\$36,576	\$37,669	\$38,644
Locker	Keith Jr. (B/S)	\$33,376	\$34,469	\$35,444
McDonald	Dale	\$32,126	\$33,219	\$34,194
Pantalone Jr.	Michael	\$26,351	\$27,444	\$28,419
Peters	James (B/S)	\$42,009	\$42,910	\$43,730
Peters	Jesse	\$26,351	\$27,444	\$28,419
Plumley	Karen	\$23,726	\$24,819	\$25,794
Sarlo	Charles	\$36,576	\$37,669	\$38,644
Sauter	James (B/S)	\$45,469	\$46,274	\$46,985
Sherlock	Zachary	\$21,700	\$22,793	\$23,768
Stanley	Glenn (B/S)	\$45,584	\$46,389	\$47,100
Thomas	James	\$27,576	\$28,669	\$29,644
Warner	Jeffrey E.	\$21,700	\$22,793	\$23,768

FACILITIES SUPERVISORS

Biehl	Kevin	\$54,252	\$56,151	\$57,836
Garrison	Ronald J.	\$72,846	\$75,396	\$77,658
Kusmanick	Chris A	\$66,252	\$68,571	\$70,628

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

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

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

C. WORKSHOPS

The Superintendent recommends approval of the following Workshop Action Items:

Last	First	Event	Date	Cost	Mileage
Battiato	Christina	Anger Management and De-escalation Strategies In School	12/08/2017	\$0.00	\$13.33
Dragani	Jenna	Anger Management and De-escalation Strategies In School	120/8/2017	\$0.00	\$13.33
Stevenson	Melorra	Anger Management and De-escalation Strategies In School	120/8/2017	\$0.00	\$13.33
Field	Kathryn	Anger Management and De-escalation Strategies In School	120/8/2017	\$0.00	\$13.33
Miller	Georgeann	Practical Ideas for Making Best Use of Google Classroom To Enhance Instruction	12/07/2017	\$259.00	\$00.00
O'Kane	William	The Exceptional Team Leader	10/30/2017	\$149.00	\$00.00

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. Wright to approve of the following Trips/ Fundraisers.

ROLL CALL VOTE #5 6 votes yes, 4 members absent. Motion approved.

FIELD TRIPS

Staff	Location	Date	Participants	Cost	Bus
D. O'Donnell \ Student Council	Mark Ryan Run (provide assistance at run)	11/18/17	GMS Student Council Members	\$0.00	N/A
D. O'Donnell \ Student Council	Gloucester City Christmas Parade (participate)	December 2017	GMS Student Council Members	\$0.00	N/A
D. O'Donnell \ Student Council	Cookies for Courage (deliver cookies to Gloucester City Police Officers, Firefighters, EMS personnel)	Various Dates TBD	GMS Student Council Members	\$0.00	N/A
D. O'Donnell \ Student Council	Giving Tree Program (students will deliver/pick up donation boxes to classrooms)	December, 2017	GMS Student Council Members	\$0.00	N/A

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D. O'Donnell \ Student Council	City Celebrations Committee (Easter Eggs)	Spring 2018	GMS Student Council Members	\$0.00	N/A
D. O'Donnell \ Student Council	MacAdams/Vitola ALS Run (provide assistance)	Spring 2018	GMS Student Council Members	\$0.00	N/A
Schultes, Gemma	Academy of Natural Science, Philadelphia PA	05/18/2018	All 2 nd Grade Students	\$2405.00	\$1,000.00
Wall, Jill	Adventure Aquarium, Camden	05/31/2018	All Grade One Students	\$3,096.00	\$1,000.00
Widen, Shelby	Lincoln Financial Field & United Artist Theatre	03/16/2018	All 3 rd Grade Students	\$1,110.00	\$1,000.00
Widen, Shelby	United Artist Theatre, Philadelphia, PA	03/16/2018	All 3 rd Grade Students	\$0.00	N/A
Prepsel, Sara	United Artist Theatre, Philadelphia, PA	01/31/2018	Kindergarten	\$465.00	\$0.00
Prepsel, Sara	In House Amazing Adaptations	04/30/2018	Kindergarten	\$465.00	\$0.00
Prepsel, Sarah	In House Incredible Insects	02/20/2018	Kindergarten	\$465.00	\$0.00
Blum, Cynthia	In House Gloucester Fire Dept.	10/01/2017	Pre-K 3&4	\$0.00	\$0.00
Marroletti, Colleen	In House Dental Show	11/07/2017	Pre-K 3&4	\$0.00	\$0.00
McAllister, Crystal	Yosi Live In House	01/18/2018	Pre-K 3&4	\$425.00	\$0.00
Jupin, Jackie	Cohanzick Zoo, Bridgeton, NJ	5/21/18 rain date 5/24/18	Pre-K 3&4	\$0.00	\$0.00
Blum, Cynthia	ACME, Audubon, NJ	4/16/18 whole week maybe	Pre-K 3&4	\$0.00	TBD
Bennett, Fletcher	New York City	03/28/2018	Chorus & Band	Paid by Band Booster	
Young, Kevin	New York City	03/28/2018	Chorus & Band	Paid by Band Booster	
Charles, Kristen	Holidays at Mt. Hope	120/8/2017	Theater Arts	\$0.00	\$110.00
Walker, Tim	Holocaust Museum	Spring 2018	Holocaust & Genocide Class	\$30 each	\$237.00
Enright, Christy Sidoti, Antonio Maunz, Rich	Spec. Ed. Life Skills Program	Dec. 2017 through June 2018	Various GC Municipal Buildings and Businesses	\$0.00	\$59.25 Trip

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Enright, Christy Sidoti, Antonio Maunz, Rich	Spec. Ed. Life Skills Program	Dec. 2017 through June 2018	Audubon Shopping Center	\$0.00	\$59.25\Trip
Enright, Christy Sidoti, Antonio Maunz, Rich	Spec. Ed. Life Skills Program	Dec. 2017 through June 2018	Deptford Shopping Center	\$0.00	\$59.25\Trip
Peck, Kelly John Banning	Program for Success	Dec. 2017 & March 2018	Westbrook Bowling Lanes	\$15\person	\$59.25\Trip
Sacchetti, Barb	Target	TBD	Leo Club	\$0.00	\$0.00
Light, Kati	Friends of Rachel/ Helping Hands	Dec. 2017	Feeding the Homeless	Paid by Gloucester PAL	
Light, Kati	Friends of Rachel/ Helping Hands	Jan. 2018	Feeding the Homeless	Paid by Gloucester PAL	
Light, Kati	Friends of Rachel/ Helping Hands	Feb. 2018	Feeding the Homeless	Paid by Gloucester PAL	
Light, Kati	Friends of Rachel/ Helping Hands	Mar. 2018	Bancroft	Paid by Gloucester PAL	

FUNDRAISERS

Staff	Fundraiser	Date	Participants
Cipriani/National Junior Honor Society	Box Tops For Education Collection Drives	Various Dates TBD	GMS Students 4th-8th grade
GMS Students 4th-8th grade	Box Tops For Education Collection Drives	Various Dates TBD	Various Dates TBD
Cipriani/National Junior Honor Society	Jeans Day Collection for Thanksgiving Baskets	November, 2017	GMS Staff
Gorman/Activities Club	Thanksgiving Food Drive Collection	November, 2017	GMS Students and Staff
GMS Staff	Jeans Day Collection for Girls Basketball	TBD	GMS Staff
GMS PTO	Cherrydale Fundraiser	02/20/18-03/09/18	GMS Students 4 th -8 th Grade
GMS PTO	Scholastic Book Fair	November, 2017	GMS Students 4 th -8 th Grade
GMS PTO	Scholastic Book Fair	February, 2018	GMS Students 4 th -8 th Grade
GMS PTO	Scholastic Book Fair	May, 2018	GMS Students 4 th -8 th Grade
GMS PTO	Candy Grams	December, 2017	GMS Students and Staff
GMS PTO	Candy Grams	February, 2018	GMS Students and Staff
GMS PTO	Holiday Gift Shop	December, 2017	GMS Students 4 th -8 th Grade
GMS PTO	Color Run	Spring, 2018	GMS Students and Staff, Community
O'Donnell/Student Council	Soda Tab Collection for Ronald McDonald House	GMS Student Council	GMS Student Council
Sacchetti, Barb	Hoagie Sale to benefit hurricane relief	Nov. 2017	Leo Club

Peck, Kelly, Lawson, Amy	Jeans Day for Thanksgiving	Nov-Dec 2017	Toys for Tots
Bennett, Denise	Student Donated Art Raffle	Dec 2017-May 2018	Proceeds to Prom
Bennett, Denise	Pictures with Santa in student lunches	December 2017	Proceeds to Prom
Bennett, Denise	Christmas Candy Grams	December 2017	Proceeds to Prom

E. CURRICULUM

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

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

Reading First Program at Cold Springs
Rowan High School Start Program
Band I
Band II
Band III
Art Grade 7
Art Grade 8
Studio Art I
Studio Art II
Studio Art III
Studio Art IV
Design and Illustration I
Design and Illustration II
Design and Illustration III
Music Kindergarten
Music Grade 1
Music Grade 2
Music Grade 3
Music Grade 4
Music Grade 8
Instrumental Performance
Choral Performance I
Choral Performance II
Rock & Roll Experience
Piano Lab
Introduction to Graphic Communications
Graphic Communications I
Graphic Communications II
Graphic Communications III

Graphic Communications I
Graphic Communications II
Graphic Communications III
Intro to Photography
Photography I
Photography II
Sports/Entertainment & Retail Marketing & Management I
Practical Money Management
Starting a Small Business
Beginning Guitar
Chorus I
Chorus II
Physical Education Kindergarten
Physical Education Grade 1
Physical Education Grade 2
Physical Education Grade 3
Physical Education Grade 4
Physical Education Grade 5
Physical Education Grade 6
Physical Education Grade 7
Physical Education Grade 8
Physical Education I
Physical Education II
Physical Education IV
Aerobic Fitness
Weight Training
AP English IV

F. POLICY

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

ROLL CALL VOTE# 7 6 votes yes, 4 members absent. Motion approved.

POLICY

Action	Policy	Title
Adopt	1613	Staff Recognition and Appreciation

G. NJDOE SUBMISSIONS

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Wright to approve of the following Action Items:

ROLL CALL VOTE# 8 6 votes yes, 4 members absent. Motion approved.

Action
Approve Submission of the Gloucester City School District Nursing Services Plan
NJ QSAC Statement of Assurance - School Year 2017 - 2018
The Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA)

SECRETARY'S REPORT

Financial Actions:

Upon the Business Administrator's recommendation, Motion by Mrs. Borger, seconded by Mrs. Wright to approve the following Financial Action Items.

ROLL CALL VOTE #9 Motion 1 through 7 - 6 votes yes, 4 members absent. Motion approved.
Motion 5D TABLED (Mr. Hubbs requested more information)

Financial Actions:

1. Approval of Transfers
Approve appropriation transfers for Fiscal Year 2018. **(Exhibit NOVEMBER - 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 SEPTEMBER 30, 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 SEPTEMBER 30, 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 SEPTEMBER, 2017 A148 Board Secretary's Report as submitted and the SEPTEMBER, 2017 A149 Treasurer's Report on file in the Board Office which are in agreement. **(Exhibit NOVEMBER -5b)**

4. Bill Payment Approval

Approve payment of bills that have been audited in the following amounts:

(Exhibit NOVEMBER - 5c)

Payroll	October, 2017	\$	2,139,879.18
FICA Board Share	October, 2017	\$	37,477.15
FICA State Share	October, 2017	\$	116,814.82
Health Benefits		\$	663,743.86
Current Expenditures 1		\$	\$1,002,438.81
Governmental & Payroll	Funds (10-40)	\$	3,960,353.82
Cafeteria Fund (60)		\$	128,428.45
GHS Student Activity (95)		\$	23,228.82
GMS Student Activity (96)		\$	370.41
CSS Student Activity (97)		\$	0
GRAND TOTAL:		\$	4,112,381.50

5. Contract Approvals:

Recommend the Board approve 2017-2018 contracts:

- A. Gloucester County Special Services School District, not to exceed \$900, for Non Public Title I services; Mathematics Remediation. **(Exhibit- NOVEMBER - 5d)**
- B. Timothy M. Bridles E.D., not to exceed \$8,000, for Non Public Title IIA professional development services. **(Exhibit- NOVEMBER - 5e)**
- C. Gloucester County Vocational Technical School, \$8,460 for 2017-18 tuition for ID#2655141461. **(Exhibit- NOVEMBER - 5f)**
- D. Accu Scan Digital Archival Solutions - scan documents from MEC building per NJ State Co-op #65MCESCCPS. Total cost based on actual images scanned. Following estimate is based on records viewed: Special education Records- \$44,947.54; Payroll Records- \$11,622.25; Attendance Registers- \$13,364.00 (optional - 7 year max) **(Exhibit - NOVEMBER - 5j) TABLED**
- E. CDW-G Security supplies - \$6,905.23 through MRESC IFB 15/16-11 State Co-Op #65MCE.
- F. **(Exhibit NOVEMBER 5-k)**
- G. Hertz Furniture - \$33,599.84 for 16 Cafeteria Tables through ESCNJ (formerly MRESC) 17/18-16 State Co-Op. **(Exhibit NOVEMBER 5-l)**

6. Request for Proposal:

Recommend the board authorize the district to solicit proposals for solar power.

7. Sale or Disposition of Assets

Recommend the board authorize sale or disposition of the following Non Public Technology equipment:

Asset:	Serial Number:	Tag #:	Funding
NEC VT46 projector	4100138NK	003145	NP Tech - GI Cath
NEC VT46 projector	4100143NK	003143	NP Tech - GI Cath
NEC VT46 projector	4200010NKM	003317	NP Tech - GI Cath

NEC VT46 projector	4200020NKM	003316	NP Tech - GI Cath
NEC VT465 projector	4100567FC	003149	NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL56 500 08959		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL56 500 08962		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL56 500 08965		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL56 500 08969		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL56 500 08973		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL57 500 05478		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL57 500 05489		NP Tech - GI Cath
Gateway 17" Monitor: 786N/VX755	MRL57 500 05694		NP Tech - GI Cath

Upon the Business Administrator's recommendation, Motion by Mrs. Borger, seconded by Mrs. Wright to approve the following Grant Actions.

ROLL CALL VOTE #10 6 votes yes, 4 members absent. Motion approved.

Grants Actions:

1. Preschool Program Five Year Plan Annual Update for 2018-2019
Recommend the Board approve the 2014-2019 Five Year Preschool Program Plan Annual Update including the 2018-2019 Preschool Education Aid Budget for submission to New Jersey Department of Education.
(Exhibit- NOVEMBER – 5g)
2. Dannon/Wakefern Purpose Program School Grant Application
Recommend that the Board grant permission to apply for the Dannon/Wakefern Purpose Program School Grant Contest. As part of Dannon Danimals's back to school support to fuel the healthy and active lifestyles of children four (4) schools will each be awarded \$25,000 grant for the Project Fit America (PFA) program.
(Exhibit- NOVEMBER – 5h)
3. ESEA Grant 2017-2018 Allocation to Include the 2016-2017 Carry Over Funds
Recommend the Board accept the 2017-2018 ESEA Grant allocations revised to include the 2016-2017 carry over funds as follows: **(Exhibit- NOVEMBER - 5i)**

	2017 – 2018	2016-2017		2017-2018
Title	Original Allocation	Carry Over Funds	Transfer	New Allocation
Title I	\$919,568	\$65,903		\$985,471
Title II A	\$88,750	\$1,569	\$9,523	\$99,842
Title III	\$6,329			\$6,329
Title IV A	\$12,501		(\$9,523)	\$2,978

Upon the Business Administrator's recommendation, Motion by Mrs. Borger, seconded by Mrs. Wright to approve the following Facility Requests.

ROLL CALL VOTE #11 6 votes yes, with exceptions, 4 members absent, 2 members abstained (Borger abstained on Youth Wrestling, Cohan abstained on CPBL Basketball.) Motion approved.

1. Facilities Usage
(Exhibit- NOVEMBER – 5j)

Location	Dates	Time	Room Requested	Group Requesting
GMS	11/27/17 through 03/02/18	3:00PM to 9:00PM	Multi-purpose Room	Gloucester City Youth Wrestling
GHS	12/01/17 through 03/16/18 Friday Nights	7:00PM to 9:30PM	Old Gym	Highland Park Church of God Basketball
GHS	11/28/17 through 03/08/18 Tuesday & Thursday Nights	6:30PM to 9:00PM	Old Gym	CPBL Basketball
CSS	11/27/17 through 03/10/18 Mon-Tues-Thurs-Fri-Sat	Weeknights 6:30PM to 9:00PM Saturday 8:00AM to 4:00PM	Gym	CPBL Basketball

2. Long Range Facilities Plan Revisions

Recommend approval of any revision to the current Long Range Facilities Plan.

OLD BUSINESS

- Dr. Dennis Vespe would like the School Physician to provide students with physicals.

NEW BUSINESS

- Leo Club Advisor Barbara Sachetti informed the board of a fund raiser to provide funds to a boy from Puerto Rico with medical issues, treated by Children's Hospital of Pennsylvania and Ronald McDonald House.

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.

- Dr. Paul Martin, 973 Hudson Street, Gloucester City, expressed interest in Board Vacancy.

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

NOVEMBER 14, 2017

EXECUTIVE SESSION: NONE

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	RCV#1	RCV#2	RCV#3	RCV#4	RCV#5	RCV#6	RCV#7	RCV#8	RCV#9 Motion 1-7 (5D TABLED)	RCV#10	RCV#11	RCV#12
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y EXC.	Y
Mrs. Cohan	Y	Y	Y EXC.	Y	Y	Y	Y	Y	Y	Y	Y EXC	Y
Mrs. Dolson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Driscoll	A	A	A	A	A	A	A	A	A	A	A	A
Mr. Harris	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	A	A	A	A	A	A	A	A	A	A	A	A
Mr. Johnson	A	A	A	A	A	A	A	A	A	A	A	A
Mr. Spotts	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGrory	A	A	A	A	A	A	A	A	A	A	A	A

NOVEMBER 14, 2017