

OCTOBER 10, 2017

REGULAR MEETING - BOARD OF EDUCATION

TUESDAY, OCTOBER 10, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY HIGH SCHOOL MEDIA CENTER

Mr. Edward C. Hubbs, President, read the following statement:

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

Salute to the Flag.

PRESIDING Mr. Hubbs, President

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

Administration in Attendance

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

Approximately 40 members of the public; staff parents, students.

PRESENTATION

Student Presentations; Life Skills/Autism and MD Program.

PUBLIC SECTOR –AGENDA ONLY

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

None

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

COMMITTEES

Personnel/Negotiations: Mrs. Borger reported
Policy/PR: Mrs. Cohan reported
Property/Facilities: Mr. Spotts reported
Curriculum/Instruction: Mr. Harris reported
Finance: Mrs. Borger reported
Discipline:
Sick Bank:
Shared Services:
Innovation/Food Services:
Residency Committee:

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

None

ADMINISTRATIVE REPORTS

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

RCV #1 8 votes yes, 2 members absent. Motion approved.

Student ID#	Action	Amount	Effective Date
8198579065	REAL Regional School	\$195.00 per day	09/5/2017
1954838497	Brookfield CASTLE	\$43.94 per hour	09/5/2017
3209833556	Home Instruction	\$43.94 per hour	09/21/2017
8274640401	Home Instruction	\$43.94 per hour	10/10/2017
9029025942	Senior Privilege	\$0.00	2017-2018
9772680346	Senior Privilege	\$0.00	2017-2018
8484869665	Home Instruction	\$43.94 per hour	09/12/2017-09/15/2017
8484869665	Homeschool	\$0.00	2017-2018
5125434232	Homeschool	\$0.00	2017-2018
5860198338	Homeschool	\$0.00	2017-2018
9412486189	Homeschool	\$0.00	2017-2018
9929828315	Homeschool	\$0.00	2017-2018
* Homeschool is the prerogative of the parent/guardian and the motion seeks acknowledgement to allow the district to withdraw said student.			
*Home Instruction is the education of a student per Board of Education Policy 2412			

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

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

RCV #2 8 votes yes, 2 members absent. Motion approved.

Last	First	Position	Salary	Effective Date
Lewis	Christina	Substitute Custodian	\$11.00/hour	10/11/2017 - 06/30/2018
Seedes	Lori	Volunteer pending CHR	\$0.00	10/11/2017 - 06/30/2018
Gee	William	Bus Driver pending CHR	\$19.75/hour	10/11/2017 - 06/30/2018
Baczewski	Sandy	Curriculum Writing: Fall Project	\$29.35/hour	2017-2018
Carlino	Dana	Curriculum Writing: Fall Project	\$29.35/hour	2017-2018
Driscoll	Dee	Curriculum Writing: Fall Project	\$29.35/hour	2017-2018
Lawson	Amy	Curriculum Writing:	\$29.35/hour	2017-2018

		Fall Project			
Todd	Susan	Curriculum Writing: Fall Project		\$29.35/hour	2017-2018
Part-time, without benefits, on an as needed basis					
Carchidi	Lauren	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Flood	Katherine	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Gray	Stephanie	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
McNeely	Laura	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Nagas	Agatha	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Rebstock	Lauren	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Souza	Tami	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Urbanski	Don	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Sbrocco Startzell	Josephine	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Lawson	Amy	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Wall	Jill	Teacher Homework Help	Title I ESSA	\$23.00/hour	October 2017
Formiglia	Michelle	Teacher Homework Help	Title I ESSA	Source4Teachers	October 2017
Blake	Julie	Teacher Homework Help	Title I ESSA	Source4Teachers	October 2017

Student Body Activities

Last	First	Position	Effective Date
Brady	Jackie	Book Club	2017-2018
Bonner	Debbie	Book Club	2017-2018
Carlino	Dana	Year Book Club	2017-2018
Kumple	Cindy	Year Book Club	2017-2018
Roney	Pam	Year Book Club	2017-2018
Barth	Michelle	Journalism/Newsletter Club	2017-2018
Brady	Jackie	Journalism/Newsletter Club	2017-2018
Charles	Kristen	Play Director	2017-2018
Charles	Kristen	Stage Crew Adviser	2017-2018
Charles	Kristen	Play Business Manager	2017-2018
MacAdams	Colin	Club Advisor - Health & Strength Training (6-7-8)	2017-2018
Triantafillou	Lisa	Club Advisor - Fitness Club (4-5)	2017-2018

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Gorman	Rachel	Club Advisor - GMS Activities Club	2017-2018
Peeke	Ann	Club Advisor - Math Club/Game Club (6-7-8)	2017-2018
King	Beth	Club Advisor - Advanced Art Club (grades 6/7/8)	2017-2018
King	Beth	Club Advisor - Beginner Art Club (grades 4/5)	2017-2018
Poppa	Cari	Club Advisor - Friends of Rachel	2017-2018
Poppa	Cari	Club Advisor - GMS Facebook	2017-2018
Poppa	Cari	Club Advisor - GMS Character Club (grades 4/5)	2017-2018
Clark	Rose	Club Advisor - Fellowship of Christian Athletes (FCA)	2017-2018
Fox-Fuchs	Darcy	Club Advisor - Friends of the Environment	2017-2018
Murray	Christie	Club Advisor - Friends of the Environment	2017-2018
Huff	Lisa	Club Advisor - Chorus	2017-2018
Peeke	Ann	Club Advisor - Student Council (6-7-8)	2017-2018
O'Donnell	Denise	Club Advisor - Student Council (4/5)	2017-2018
Triantafillou	Lisa	Club Advisor - Yearbook (6-7-8)	2017-2018
Cohen	Kristen	Club Advisor - Yearbook (4/5)	2017-2018
DiAntonio	Stephanie	Club Advisor - Pep Club (4/5)	2017-2018
Triantafillou	Lisa	Club Advisor - Pep Club (6-7-8)	2017-2018
Boys Basketball			
James	Liam	Boys Basketball Coach	2017-2018
James	Ian	Asst. Boys Basketball Coach	2017-2018
Barklow	Steve	Freshman Basketball Coach	2017-2018
Maunz	Rich	Jr. High Coach	2017-2018
Santilli	Dave	Volunteer Junior High Coach	2017-2018
Sayles	Michael	Volunteer Jr. High Coach	2017-2018
Alloway	Frank	5th/6th Grade Coach	2017-2018
Homan	Spencer	Asst. Coach 5th & 6th Coach	2017-2018
Girls Basketball			
Bakey	George	Head Coach Girls Basketball	2017-2018
Mason	Megan	Asst. Coach	2017-2018
Kearney	Catherine	Freshman Girls Basketball Coach	2017-2018
MacAdams	Colin	Jr. High Coach	2017-2018
MacAdams	Phil	Girls 5th/6th Grade Coach	2017-2018
Gorman	Rachel	Girls Asst. Girls 5th & 6th Coach	2017-2018
Swimming			
McKinnon	Shannon	Swimming Coach	2017-2018
Neal	Jennifer	Volunteer Swimming Asst. Coach	2017-2018
Wrestling			
McConnell	Tom	Head Coach Wrestling	2017-2018
Higgins	James	Asst. Wrestling Coach	2017-2018
Bowling			
Grelle	Jenn	Head Coach	2017-2018
Lifsted	Mike	Asst. Coach	2017-2018

Staff Payment

Last	First	Position	Amount	Reason
Alloway	Frank	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
DiMeo	Kimberly	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Edwards	Tracey	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Fox-Fuchs	Darcy	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Gandy	Caryn	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Gorman	Rachel	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Haas	Richard	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Kelly	Giselle	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Kramer	Julie	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Lampi	Jennifer	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Lukasiak	Kelli	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Maugeri	Stacey	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
McGlinn	Karen	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Middleman	Brittany	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Nagas	Agatha	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Napoli	Gerald	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Peeke	Ann	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Reiners	Mary Beth	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Ritucci	Jamie	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Silverman	Pat	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Stasium	Lorri	Teacher	\$48.83	Chaperone Payment - Ice Cream Social
Triantafillou	Lisa	Teacher	\$48.83	Chaperone Payment - Ice Cream Social

Resignation/Retirement

Last	First	Position	Location	Effective Date
Blaylock	Patricia	Administrative Assistant	Business Office	10/3/17
Dalton-Haggerty	Anita	Paraprofessional	GMS	12/1/17

Student Teacher/Observation

Last	First	School	Staff	Effective Date
Dougherty	Tabitha	Camden County College	Peeke	10/11/17
Sherrer	Alyson	Rider University	Field	10/11/17

The Superintendent recommends approval of staff employed by Source4Teachers (see exhibit).

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

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

RCV #3 8 votes yes, 2 members absent. Motion approved.

Last	First	Event	Date	Cost	Mileage
McDonnell	Margaret	NJASBO - ESSA Accounting	09/12/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO - ESSA Title I	10/10/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO –School Law Update	11/14/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO – Payroll Fundamentals	12/12/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO - Pension	12/19/17	\$0.00	\$25.00
McDonnell	Margaret	NJASBO – Legal Issues	01/18/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO – Trans. Contracts & Bidding	02/15/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO – Purchasing	03/15/17	\$0.00	\$10.00
McDonnell	Margaret	NJASBO – Audit Review	04/17/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO - ESSA Accounting	09/12/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO - ESSA Title I	10/10/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO –School Law Update	11/14/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO – Payroll Fundamentals	12/12/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO - Pension	12/19/17	\$0.00	\$25.00
Shimp	Jennifer	NJASBO – Legal Issues	01/18/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO – Trans. Contracts & Bidding	02/15/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO - Purchasing	03/15/17	\$0.00	\$10.00
Shimp	Jennifer	NJASBO – Audit Review	04/17/17	\$0.00	\$10.00
Donohue	Rachel	NJ School Librarian's Conference	11/16 & 11/17	\$150.00	\$0.00
Finley	Sarah	School Safety Seminar	10/12/17	\$0.00	\$0.00
Kitchenmann	Kris	The Opioid Crisis & Public Schools	12/05/17	\$40.00	\$0.00
Bobo	Kasey	HESAA Secondary School Training	11/1/17	\$0.00	\$0.00
Gorman	Sean	AVID Training	11/15 - 11/17	\$0.00	\$0.00
Charles	Kristen	NJDCF Overview and Update	10/26/17	\$0.00	\$0.00

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. Cohan to approve of the following Trips/ Fundraisers.

RCV #4 8 votes yes, 2 members absent. Motion approved.

Staff		Location	Date	Participants	Cost	Bus
Bennett	Denise	Eastern State Penitentiary	10/19/17	Art/English Departments	\$19 Paid by Students	
Light	Kati					
Bakey	Elizabeth					
Enright	Christy	Shop Rite	Dates TBD	Autism/MD Classes	\$0.00	\$0.00
Maunz	Rich	Walmart	Dates TBD	Autism/MD Classes	\$0.00	\$40.00
Maunz	Rich	Target	Dates TBD	Autism/MD Classes	\$0.00	\$40.00
Maunz	Rich	Dollar Store Walking Trip	Dates TBD	Autism/MD Classes	\$0.00	\$0.00

Enright	Christy	Gloucester Post Office	Dates TBD	MD Class	\$0.00	\$0.00
Enright	Christy	Gloucester Library	Dates TBD	MD Class	\$0.00	\$0.00
Enright	Christy	Home Depot	Dates TBD	MD Class	\$0.00	\$40.00
Enright	Christy	TD Bank	Dates TBD	MD Class	\$0.00	\$0.00
Bobo	Kasey	Princeton University	10/25/17	10/11 Grade	\$0.00	\$108.00
Bobo	Kasey	AC Convention Center	11/02/17	10/11 Grade	\$0.00	\$188.00
Bobo	Kasey	Rowan University	10/21/17	9th Grade	\$0.00	\$206.00
Prepsel	Sara	Gloucester Fire House	10/20/17	Kindergarten	\$0.00	\$225.00
Prepsel	Sara	Philadelphia Zoo	04/25/18	Kindergarten	\$0.00	\$2,275
Foley	Sara	Gloucester Cleanup Day	10/07/17	4-8 Grade Students	\$0.00	\$0.00

FUNDRAISERS

Staff		Fundraiser	Date	Participants
Charles	Kristen	Play- "The Elves and the Shoemaker"	11/17/17-11/18/17	Drama Club
Charles	Kristen	Musical-Disney's Little Mermaid	03/01/18-03/03/18	Drama Club
Charles	Kristen	Ads for Playbills	November/March	Drama Club
Charles	Kristen	Hoodie/Apparel sales	November/March	Drama Club
Maunz	Rich	Jeans Days	Various Dates TBD	Autism and MD Classes
Hobbs	Tami	Bake Sales	Various Dates TBD	Autism and MD Classes
Enright	Christy	Pretzel Sales	Various Dates TBD	Autism and MD Classes
		Candy Grams	Various Dates TBD	Autism and MD Classes
		Chocolate Pretzel Sales	Various Dates TBD	Autism and MD Classes
		Bagel Sale for Staff	Various Dates TBD	Autism and MD Classes
		Soup Sales for Staff	Various Dates TBD	Autism and MD Classes
		Laundry Services	Various Dates TBD	Autism and MD Classes
		Vacuum Cars	Various Dates TBD	Autism and MD Classes
Sacchetti	Barb	Bake Sale/Pretzel Sale/Coin Collection for Hurricane Relief	Various Dates TBD	Leo Club
Kumpel	Cynthia	Pennie for Patients	03/5/18-03/20/18	All Students
Kessler	Karen	Jeans for Troopers	11/08/17	All Staff
Gorman	Sean	Lions Santa Hats	11/01/17	Principal's Fund
Gorman	Sean	Foodbank Collection at Thanksgiving Game	11/23/17	GHS Student Council

ASSEMBLIES

Staff	Location	Date	Participants	Cost
Prepsel	Magic of Mother Goose	2/21/2018	Kindergarten	\$600.00
Prepsel	Magic of Reading	1/19/2018	Kindergarten	\$425.00

E. CURRICULUM

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

RCV# 5 8 votes yes, 2 members absent. Motion approved.

CURRICULUM

William O'Kane Class Dojo Free Software Application to be used in GMS for Teacher/Parent Communication

District Curriculum List -- all courses offered

2017-2018 ScIP Committee CSS - K. Kessler, J. DiPatri, D. Driscoll

2017-2018 ScIP Committee MS 4-5 - W. O'Kane, S. Foley, E. Boulden

2017-2018 ScIP Committee MS 6-8 - W. O'Kane, K. Kellogg, C. Poppa

2017-2018 ScIP Committee HS - S. Gorman, E. Curry, B. Gorman

- | | |
|-----------------------------|----------------------------|
| Library Skills Kindergarten | Grade 1 Art |
| Library Skills Grade 1 | Behind the Wheel |
| Library Skills Grade 2 | Portfolio Preparation |
| Library Skills Grade 3 | Ceramics I |
| Library Skills Grade 4 | Ceramics II |
| Library Skills Grade 5 | Ceramics III |
| Library Skills Grade 6 | Ceramics IV |
| Pre Vocational III | Design and Illustration IV |
| Pre Vocational IV | Music Grade 7 |
| Health Kindergarten | Drawing and Painting |
| Health Grade 1 | Health I |
| Health Grade 2 | Health II |
| Health Grade 3 | Health III |
| Health Grade 4 | Health IV |
| Health Grade 5 | Common Sense Media |
| Health Grade 6 | Parenting |
| Health Grade 7 | Nutrition & Wellness I |
| Health Grade 8 | Nutrition & Wellness II |
| Independent Study | |
| Career Planning | |
| Kindergarten Art | |
| Grade 4 Art | |
| Grade 5 Art | |
| Grade 3 Art | |
| Grade 2 Art | |

F. POLICY

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

RCV# 6 8 votes yes, 2 members absent. Motion approved.

POLICY

Action	Policy	Regulation	Title
Revise	2700		Services to Nonpublic School Students (M)
Revise	7100		Long Range Facilities Planning (M)
Revise		7100	Long Range Facilities Planning
Revise	7101		Educational Adequacy of Capital Projects
Revise		7101	Educational Adequacy of Capital Projects
Revise	7102		Site Selection and Acquisition
Adopt		7102	Site Selection and Acquisition
Revise	7130		School Closing
Revise	7300		Disposition of Property
Abolish		7300.1	Disposal of Instructional Property
Revise		7300.2	Disposal of Land
Revise		7300.3	Disposition of Personal Property
Revise		7300.4	Disposition of Federal Property
Adopt	1613		Staff Recognition and Appreciation

SECRETARY'S REPORT

Financial Actions:

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

RCV #7 8 votes yes, 2 members absent. Motion approved.

Financial Actions:

1. **Approval of Transfers**

Approve appropriation transfers for Fiscal Year 2018. (Exhibit OCTOBER - 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 AUGUST 31, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

5. Approve the following 2017-2018 contracts:

Recommend the Board approve the following 2017-2018 contracts:
(Exhibit-OCTOBER- 5d)

- Brookfield Educational Services Program homebound services at \$42.45 per hour.
- Camden County Educational Services Commission - Gloucester Catholic IDEA Grant Teacher 9/1/17- 6/30/18 \$79,560.
- Discovery Education Streaming Plus for Gloucester Catholic High School for 2017-2018 - Title IV ESSA Non Public Funding \$3,150: \$2,978 district, \$172 GCHS.
- Gateway Regional HS District transportation jointure for school related activities.
- Runnemede BOE \$45,600 transportation jointure for DCP&P student.
- Gloucester County Vocational Technical School- GCIT pool rental \$8,000.
- Source4Teachers – Addendum Homework Help Teachers \$22.98 per hour.
- Camden County Vocational School Tuition Contract FY 2018 @ \$3,021 per student.
- Yellow Bus Leasing Co. (1) 54 passenger bus @ \$1,500 per month 11/17-3/18.
- Joseph Cavallaro III, D.O. \$25,000 School Physician Services 2017-2018.

6. Approve Revised NJ Travel Regulations and Meal Reimbursement Rates

Recommend the Board approve the updated Dept. of Treasury Travel Regulations per Circular-16-11-OMB and Circular 11-09-OMB including:

Revised Meal Rates: Breakfast \$7, Lunch \$10, Dinner \$15.
(Exhibit OCTOBER- 5d)

7. Approve Cost Reimbursement for Food Service Management Services Resolution

**Resolution
Cost Reimbursement for Food Service Management Services works best for
Gloucester City School District**

Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

Whereas, the Gloucester City Board of Education “Board” has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

Whereas, the Board credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, Board declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the Board further declares that the "Fixed Price" procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the Board of Education further declares that the "Fixed Price" procurement method may limit the number of competitive proposals received by boards of education, and

Whereas, the Board rejects the Department of Agriculture's underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the Board prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either "Cost Reimbursement" or "Fixed Price" as the basis for contract awards.

Now Therefore be it Resolved, that the Gloucester City Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a "Fixed Price" basis and allow the option of continuing to use a "Cost Reimbursement procurement model; or in the alternative, a "Fixed Price" procurement method, and

Be It Further Resolved, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608), Local Legislators, NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA

8. **Textbook Purchases for Gloucester Catholic from Non Public State Aid**

Recommend the board approve the following textbook purchases for Gloucester Catholic from Non Public State Aid.

Sociology – Holt Rinehart copyright 2000 Follett School Solutions
Cat # 0-03-055006-8: 7 books - Total \$407.63

9. **Security Purchases for Gloucester Catholic from Non Public State Aid**

Recommend the board approve the following security purchases for Gloucester Catholic from Non Public State Aid:

JC Magee Security – \$3,060.00 – intruder locks
Amechi Fence Installations, LLC - \$5,116.32 - fencing
ADI - \$3,073.00 – multi-tech cards

The Business Administrator/Board Secretary recommends approval of the following Grant Actions:
Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Grant Action Items.

RCV #8 7 votes yes, 1 member abstained, 2 members absent. Motion approved.

Grants Actions:

1. Recommend the Board approve revised 2017-2018 Federal Grant Salaries:

Name	Position	Contract Salary	ESSA Percentage	Fed Grant Salary
Title I (20-231)				
COACHES				
Driscoll, Dee	LAL Coach – CSS	\$91,251	30%	\$26,938
Ekimoglou, Susan	LAL/Math Coach-HS	\$63,731	42%	\$26,866
Stamm, Kim	Coach – MS	\$84,818	29%	\$24,686
Title I (20-231)				
TUTORS				
Aviad, Corrienne	Tutor – CSS	\$27,029	100%	\$27,029
Bonner, Debbie	Tutor – CSS	\$82,060	60%	\$44,236
Brady, Jackie	Tutor – CSS	\$91,251	60%	\$49,751
Saxenmeyer, Debra	Tutor – MS	\$84,818	54%	\$58,785
Title I (20-231-200-100)				
Aviad, Corrienne	Homework Help	\$22,500	100%	\$22,500
Piccone, Rosa	Title I Administration	\$1,500	Stipend	
Title I (20-231-200-300)				
McBride, Margaret	Grant Coordinator	\$58.00 per hour up to \$50,000		
Title IIA (20-271)				
Harris, Debbie	Reading Specialist- CSS	\$87,919	57%	\$50,000

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

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

RCV #9 8 votes yes, 2 members absent. One member voted no to Lions club. Motion approved.

Facilities:

1. Facilities Usage

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

Memorial AA of Gloucester City	GHS Field House or Old Gym	12/20, 12/21, 12/22, -5:15-9:30pm 12/23- 9am-4pm 12/26, 12/27, 12/28, 12/29- 5:15-9pm
Lions Club of Gloucester City	GHS Cafeteria	Sunday 11/19/17 6:30am- 1:00 pm
Carmen Palmiero Basketball League sign ups	Cold Springs School Gymnasium	10/17, 10/12, 10/19, 10/24, 10/26 7-8:30pm

2. Comprehensive Maintenance Plan Submission

Recommend that the Board approve a resolution approving the annual Comprehensive Maintenance Plan for submission to the NJ Department of Education.

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the Business Administrator and the Facilities Director have completed the necessary forms, and

Whereas, the required maintenance activities as listed in the attached document for the school facilities of the Gloucester City Public School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Noe Therefor Be It Resolved, that the Gloucester City Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Gloucester City School District in compliance with Department of Education requirements, and that copies be distributed to the Superintendent and Facilities Director. **(Exhibit OCTOBER- 5e)**

3. **Approve a resolution to Amend the Long Range Facility Plan to reflection closing and disposition of the Mary Ethel Costello Elementary School**

RESOLUTION

Amendment of the Long Range Facilities Plan to Reflect the Disposal of the Mary Ethel Costello Building

Whereas the Educational Facilities Construction and Financing Act, P.L. 2000, c.72, enacted on July 18, 2000, provides for, among other things, the New Jersey Schools Development Authority (hereinafter the "SDA") to undertake all of the school facilities projects in SDA Districts; and

Whereas, the School Development Authority, developed, designed, and constructed the Gloucester City Middle School, which is owned and operated by the Gloucester City Public Schools; and

Whereas, the Gloucester City Middle School serves students enrolled in grades four through eight; and

Whereas, the grade levels that were previously housed at Mary Ethel Costello School are now located in the Gloucester City Middle School; and

Whereas, in light of the relocation of the instructional space for seventh and eighth grade students to the Gloucester City Middle School, the former Gloucester City Junior-Senior High School, which is now known as the Gloucester City High School, had available space to house the administrative offices that were previously located at the Mary Ethel Costello School; and

Whereas, in the interest of economy, the administrative offices housed at Mary Ethel Costello School were moved to the Gloucester City High School; and

Whereas, the Mary Ethel Costello School is no longer being used for administrative offices or instructional purposes; and

Noe Therefore Be It Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education amends its Long-Range Facilities Plan to permanently move District Central Offices from the Mary Ethel Costello School to the Gloucester City High School

Be It Further Resolved, the Gloucester City Board of Education amends its Long-Range Facilities Plan to reflect that Mary Ethel Costello School will not be used for offices or instruction and will be disposed of, in accordance with N.J.S.A. 18A:20-5 et seq., as soon as is practicable.

4. **Long Range Facilities Plan Revisions**

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

OLD BUSINESS

- John Driscoll reviewed letter from the State determining he is not conflicted as a Board Member.

NEW BUSINESS

On the Motion of Mrs. Wright, seconded by Mrs. Cohan to purchase bleachers.

RCV #10 6 votes yes, 2 votes no, 2 members absent. Motion approved.

PUBLIC SECTOR

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

- Lila Gansert, GCEA President, had concerns about GMS Basketball Coach and locker room supervision.

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

EXECUTIVE SESSION:

8:30PM Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 45 minutes to discuss personnel and litigations. No action will be taken. Motion approved unanimously by members present.

Board Secretary, Margaret McDonnell, excused from Executive Session.

AUTHORIZING EXECUTIVE SESSION

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

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

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:30 pm this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Gloucester City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

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

I, Margaret McDonnell, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Gloucester City Board of Education at their meeting held on JULY 26, 2017.

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

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

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

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, SECRETARY

Board Members	Roll Call Vote #1	Roll Call Vote #2	Roll Call Vote #3	Roll Call Vote #4	Roll Call Vote #5	Roll Call Vote #6	Roll Call Vote #7	Roll Call Vote #8	Roll Call Vote #9
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	N
Mrs. Cohan	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Dolson	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Driscoll	Y	Y	Y	Y	Y	Y	Y	Y	N
Mr. Harris	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Johnson	Absent								
Mr. Spotts	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGrory	Absent								