

Gloucester City Board of Education

**Board of Education Meeting Agenda for
Tuesday, November 14, 2017**

- 1) Meeting Called to Order / Opening Statement
- 2) Flag Salute
- 3) Roll Call
- 4) Code of Ethics Reading / Policy Section 9000
- 5) Approval of Minutes from Previous Meeting(s)
- 6) Student Representatives (school year only)
- 7) Presentation: PARCC Results on 11/14/2017
- 8) Meeting Opened for Public Participation
- 9) Committee Reports
- 10) Administrator Reports
- 11) Superintendent Agenda
- 12) Business Administrator Agenda
- 13) Old Business / New Business
- 14) Meeting Opened for Public Participation
- 15) Non Action Items
- 16) Executive Session (as scheduled)
- 17) Adjournment

Gloucester City Board of Education

To All Board of Education Members:

The meetings of the Gloucester City Board of Education for the month of
November 2017

have been scheduled as indicated below. All regularly scheduled board meeting will be held in the Gloucester City High School Media Center, 1300 Market Street, Gloucester City, New Jersey 08030, unless otherwise advertised.

Tuesday, November 7

| | |
|------------|------|
| Personnel | 5:30 |
| Finance | 6:00 |
| Facilities | 6:30 |
| Caucus | 7:00 |

Tuesday, November 14

| | |
|-----------------|------|
| Regular Meeting | 7:00 |
|-----------------|------|

Gloucester City Board of Education

Agenda

OPENING STATEMENT

Open Public Meetings Act

Presiding: Edward 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 to the Gloucester News.

Flag Salute

Roll Call

| | | | |
|---------------------|--------------|--------------------|--------------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

Gloucester City Board of Education

Approval of Minutes from Previous Meetings

September 7, 2017
September 12, 2017
October 10, 2017

| | | | |
|--------------|-------|--------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGroary | _____ |

Gloucester City Board of Education

COMMITTEE REPORTS

Gloucester City Board of Education Committees 2017-2018

Edward Hubbs, President, is a member of all committees.

| Committee | Chair | Member | Member |
|---|-----------------|-----------------|-----------------|
| <i>Personnel/Negotiations</i> | Bill Johnson | Jackie Borger | Michelle Wright |
| <i>Policy/PR</i> | Stephanie Cohan | Leon Harris | Rich Dolson |
| <i>Property/Facilities</i> | Rich Dolson | Shawn Spotts | Leon Harris |
| <i>Curriculum/Instruction</i> | Leon Harris | John Driscoll | Shawn Spotts |
| <i>Finance</i> | Jackie Borger | Stephanie Cohan | Bill Johnson |
| <i>Discipline</i> | John Driscoll | Rich Dolson | Shawn Spotts |
| <i>Sick Bank</i> | Michelle Wright | Jackie Borger | Stephanie Cohan |
| <i>Shared Services/ Innovations/Food Services</i> | Jackie Borger | Rich Dolson | John Driscoll |

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

Gloucester City Board of Education

The Superintendent recommends approval of the Administrative Reports

Exhibit

Superintendent Summary
Curriculum, Technology
Facilities
Special Education
High School
Middle School
Cold Springs School

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

Superintendent Agenda

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 life long learning."

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

| BOE Date | Student ID# | Action | Amount | Effective Date |
|-----------------|--------------------|--|------------------|-----------------------|
| 11/14/2017 | 2993713022 | Home Instruction | \$43.94 per hour | 10/12/2017 |
| 11/14/2017 | 3209833556 | Home Instruction | \$43.94 per hour | 9/21/2017-10/17/2017 |
| 11/14/2017 | 6358512409 | Home Instruction | \$43.94 per hour | 10/11/2017 |
| 11/14/2017 | 3193125168 | Home Instruction | \$43.94 per hour | 10/12/2017 |
| 11/14/2017 | 3817689208 | Home Instruction | \$43.94 per hour | 10/20/2017-10/27/2017 |
| 11/14/2017 | 1954796075 | Inspira Bridgeton | \$43.94 per hour | 10/18/2017-10/20/2017 |
| 11/14/2017 | 8902136987 | Homeschool | \$0.00 | 2017-2018 |
| 11/14/2017 | 1538296345 | Homeschool | \$0.00 | 2017-2018 |
| 11/14/2017 | 2112504737 | Homeschool | \$0.00 | 2017-2018 |
| 11/14/2017 | 1450793301 | Homeschool | \$0.00 | 2017-2018 |
| 11/14/2017 | 2370860857 | Begin GCSSSD, North Campus | \$39,540.00 | 9/11/2017 |
| 11/14/2017 | 6093753410 | Begin Larc School | \$43,439.40 | 9/13/2017 |
| 11/14/2017 | 6093753410 | Begin Contract with Bayada Nursing | \$65,000.00 | 9/13/2017 |
| 11/14/2017 | 5657472746 | Begin Bancroft | \$60,000.00 | 9/21/2017 |
| 11/14/2017 | 5657472746 | Terminate GCSSSD | \$0.00 | 9/21/2017 |
| 11/14/2017 | 6093753410 | Terminate Larc School | \$0.00 | 9/21/2017 |
| 11/14/2017 | 6093753410 | Terminate Contract with Bayada Nursing | \$0.00 | 9/21/2017 |
| 11/14/2017 | 8484869665 | Begin Homebound Instruction | \$42.45 | 9/11/2017 |
| 11/14/2017 | 5431879334 | Terminate Pinelands | \$0.00 | 9/26/2017 |
| 11/14/2017 | 5431879334 | Begin Garfield Park | \$47,870.00 | 9/29/2017 |
| 11/14/2017 | 2317934381 | Begin Garfield Park | \$47,870.00 | 10/2/2017 |
| 11/14/2017 | 2993713022 | Begin Homebound Instruction | \$42.45 | 10/12/2017 |
| 11/14/2017 | 8964071788 | Begin Yale School Cherry Hill Campus | \$0.00 | 9/5/2017 |

| | | | | |
|------------|------------|---|-------------|-----------------------|
| 11/14/2017 | 7338058655 | Begin GCSSSD, Elementary Campus | \$39,264.00 | 10/30/2017 |
| 11/14/2017 | 5339701069 | Terminate GCSSSD, Bankbridge Academy | \$0.00 | 9/15/2017 |
| 11/14/2017 | 2137229610 | Terminate GCSSSD, Bankbridge Academy | \$0.00 | 10/24/2017 |
| 11/14/2017 | 8902136987 | Terminate Yale School, Ellisburg Campus | \$0.00 | 10/24/2017 |
| 11/14/2017 | 2873874560 | Begin Homebound Instruction | \$42.45 | 11/1/2017 |
| 11/14/2017 | 4793494842 | Begin Homebound Instruction | \$42.45 | 11/1/2017 |
| 11/14/2017 | 5197102957 | Hampton Behavioral Health | \$42.45 | 10/5/2017-10/20/2017 |
| 11/14/2017 | 1954838497 | Brookfield Schools CASTLE | \$42.45 | 9/6/2017-10/19/2017 |
| 11/14/2017 | 4280292453 | Inspira Bridgeton | \$42.45 | 10/19/2017-10/24/2017 |
| 11/14/2017 | 8892981554 | Hampton Behavioral Health | \$42.45 | 11/1/2017 |
| 11/14/2017 | 8274640401 | Begin Homebound Instruction | \$42.45 | 10/1/2017 |
| 11/14/2017 | 5686544044 | Begin Homebound Instruction | \$42.45 | 11/1/2017 |

* Homeschool is the prerogative of the parent/guardian and the motion seeks acknowledgement to allow the district to disenroll said student.

*Home Instruction is the education of a student per Board of Education Policy 2412

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

B. PERSONNEL

The Superintendent recommends approval of the following Personnel Action Items:

Contract/Agreement

BOE Date

11/14/2017 GCSD District Facilities Managers Agreement 2016-2019
 11/14/2017 GCSD District Facilities Director Agreement 2016-2020

New Hire

| BOE Date | Last | First | Position | Salary | Effective Date |
|------------|----------|-----------|-----------------------------|------------------|-------------------------|
| 11/14/2017 | Cleaver | Matthew | Substitute Athletic Trainer | \$40.00 per hour | 11/15/2017 - 06/30/2018 |
| 11/14/2017 | Lewis | Christina | Custodian | \$ 21,700.00 | 11/15/2017 - 06/30/2018 |
| 11/14/2017 | Morris | Jared | Substitute Custodian | \$11.00 per hour | 11/7/2017 - 06/30/2018 |
| 11/14/2017 | Gonzalez | Louis | Substitute Custodian | \$11.00 per hour | 11/7/2017 - 06/30/2018 |
| 11/14/2017 | Harris | Bradford | Bus Driver | \$19.75 per hour | 11/15/2017 - 06/30/2018 |
| 11/14/2017 | Struss | Donna | Board Office Secretary | \$ 48,000.00 | 11/15/2017 - 06/30/2018 |

Student Body Activity

| BOE Date | Last | First | Position | Effective |
|------------|--------------|-------------|--|-----------|
| 11/14/2017 | Bennett | Denise | Musical Stage Manager | 2017-2018 |
| 11/14/2017 | Charles | Kristen | Musical Business Manager | 2017-2018 |
| 11/14/2017 | Seternus | Dana | Musical Director | 2017-2018 |
| 11/14/2017 | Chorzelewski | David | Assistant Musical Director | 2017-2018 |
| 11/14/2017 | Teschko | Dan | Volunteer Assistant Basketball Coach pending credentials | 2017-2018 |
| 11/14/2017 | Walmsley | Christopher | Volunteer Assistant Boys Basketball Coach | 2017-2018 |
| 11/14/2017 | Clancy | Michael | Assistant Swim Coach pending credentials | 2017-2018 |

Staff Salary Adjustment

| BOE Date | Last | First | Position | Salary | Effective | | | |
|------------|----------|-------|------------------|-----------------------------|-------------|---------------|-------------|------------|
| 11/14/2017 | Schili | Jamie | Paraprofessional | \$ 32,698.00 | 9/1/2017 | | | |
| | Piccione | Rosa | Secretary | Stipend \$3500 paid by ESSA | Prorated | | | |
| 11/14/2017 | Kenney | John | Director | * see below | | | | |
| | | | | Salary | Stipend | Total | w/o stipend | w/ stipend |
| | | | 2016-2017 | \$ 122,036.00 | \$ 8,500.00 | \$ 130,536.00 | 2.15% | 2.01% |
| | | | 2017-2018 | \$ 125,080.00 | \$ 7,500.00 | \$ 132,580.00 | 2.49% | 1.57% |

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

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

| <u>AFSCME EMPLOYEES</u> | <u>Current Salary (2015-2016)(unsettled)</u> | <u>Proposed Salary 2016-17</u> | <u>Proposed Salary 2017-18</u> |
|--------------------------------------|---|---------------------------------------|---------------------------------------|
| 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 |
| BENNETT, 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 |
| <u>FACILITIES SUPERVISORS</u> | | | |
| 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 |

Staff Payment

| BOE Date | Last | First | Position | Amount | Reason |
|------------|---------|---------|----------|----------|-----------------------|
| 11/14/2017 | Grelle | Jenn | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Bennett | Denise | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Peck | Kelly | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Lawson | Amy | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Enright | Christy | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Berandt | Ginny | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Fahy | Jamie | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Nagas | Agatha | Teacher | \$ 50.54 | Homecoming Chaperones |
| 11/14/2017 | Sidoti | Tony | Teacher | \$ 50.54 | Homecoming Chaperones |

Resignation/Retirement

| BOE Date | Last | First | Position | Location | Effective Date |
|------------|-----------|--------|------------------------|----------|----------------|
| 11/14/2017 | McCormick | Cheryl | Paraprofessional | ECC | 10/13/2017 |
| 11/14/2017 | Levins | Gina | Cafeteria Aide | CSS | 11/1/2017 |
| 11/14/2017 | Silverman | Pat | School Nurse | GMS | 1/1/2018 |
| 11/14/2017 | Thompson | Wendy | Grade 6 Social Studies | GMS | 12/31/2017 |
| 11/14/2017 | McDonald | Dale | Custodian | GMS | 10/20/2017 |

Student Teacher/Observation

| BOE Date | Last | First | School | Staff | Effective Date |
|------------|-----------|----------|----------------|------------------------|-----------------------|
| 11/14/2017 | Rothrock | John | Rutgers | Galbraith | 1/2/2018 - 1/12/2018 |
| 11/14/2017 | Weber | Mark | Rutgers | Cipriani | 1/2/2018 - 1/12/2018 |
| 11/14/2017 | Bangle | Jennifer | Wesley College | Quenzel/Bourdon (CESC) | 1/2/2018 - 1/12/2018 |
| 11/14/2017 | Condo | Daniel | Rowan | Woodruff | 1/16/2018 - 3/9/2018 |
| 11/14/2017 | McDermott | Denise | Rowan | Small/James | 1/2/2018 - 4/9/2018 |
| 11/14/2017 | Carabello | Paula | Rowan | DiAntonio | 1/17/2018 - 5/4/2018 |
| 11/14/2017 | Santilli | Jessica | Rowan | Chando | 11/15/2017-12/31/2017 |

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
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| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

C. WORKSHOPS

The Superintendent recommends approval of the following Workshop Action Items:

| BOE Date | Last | First | Event | Date | Cost | Mileage |
|-----------------|-------------|--------------|--|-------------|-------------|----------------|
| 11/14/2017 | Battiato | Christina | Anger Management and De-escalation Strategies In School | 12/8/2017 | \$0.00 | \$13.33 |
| 11/14/2017 | Dragani | Jenna | Anger Management and De-escalation Strategies In School | 12/8/2017 | \$0.00 | \$13.33 |
| 11/14/2017 | Stevenson | Melorra | Anger Management and De-escalation Strategies In School | 12/8/2017 | \$0.00 | \$13.33 |
| 11/14/2017 | Field | Kathryn | Anger Management and De-escalation Strategies In School | 12/8/2017 | \$0.00 | \$13.33 |
| 11/14/2017 | Miller | Georgeann | Practical Ideas for Making Best Use of Google Classroom To Enhance Instruction | 12/7/2017 | \$259.00 | \$0.00 |
| 11/14/2017 | O'Kane | William | The Exceptional Team Leader | 10/30/2017 | \$149.00 | \$0.00 |

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
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| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

D. FIELD TRIPS / FUNDRAISERS / ASSEMBLIES

The Superintendent recommends approval of the following Action Items:

FIELD TRIPS

| BOE Date | Staff | | Location | Date | Participants | Cost | Bus |
|-----------------|------------------------------|--------|--|-------------------|-----------------------------|-------------|------------|
| 11/14/2017 | D. O'Donnell/Student Council | | Mark Ryan Run (provide assistance at run) | 11/18/2017 | GMS Student Council Members | \$0.00 | N/A |
| 11/14/2017 | D. O'Donnell/Student Council | | Gloucester City Christmas Parade (participate) | December 2017 | GMS Student Council Members | \$0.00 | N/A |
| 11/14/2017 | 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 |
| 11/14/2017 | 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 |
| 11/14/2017 | D. O'Donnell/Student Council | | City Celebrations Committee (Easter Eggs) | Spring 2018 | GMS Student Council Members | \$0.00 | N/A |
| 11/14/2017 | D. O'Donnell/Student Council | | MacAdams/Vitola ALS Run (provide assistance) | Spring 2018 | GMS Student Council Members | \$0.00 | N/A |
| 11/14/2017 | Schultes, Gemma | | Academy of Natural Science, Philadelphia, PA | 5/18/2018 | All Grade Two Students | \$2,405.00 | \$1,000.00 |
| 11/14/2017 | Wall | Jill | Adventure Aquarium, Camden, NJ | 5/31/2018 | All Grade One Students | \$3,096.00 | \$1,000.00 |
| 11/14/2017 | Widen | Shelby | Lincoln Financial Field & United Artist Theatre | 3/16/2018 | All Grade Three Students | \$1,110.00 | \$1,000.00 |
| 11/14/2017 | Widen | Shelby | United Artist Theatre, Philadelphia, PA | 3/16/2018 | All Grade Three Students | \$0.00 | N/A |
| 11/14/2017 | Prepsel | Sara | In House Everybody Needs a Home | 1/31/2018 | Kindergarten | \$465.00 | \$0.00 |
| 11/14/2017 | Prepsel | Sara | In House Amazing Adaptations | 4/30/2018 | Kindergarten | \$465.00 | \$0.00 |
| 11/14/2017 | Prepsel | Sara | In House Incredible Insects | 2/20/2018 | Kindergarten | \$465.00 | \$0.00 |

| | | | | | | | |
|------------|----------------------------|------------------------------|---|---------------------------------------|----------------------------------|------------------------|------------------------------|
| 11/14/2017 | Blum | Cynthia | In House Gloucester Fire Dept | 10/1/2017 | Pre-K 3&4 | \$0.00 | \$0.00 |
| 11/14/2017 | Marroletti | Colleen | In House Dental Health Show | 11/7/2017 | Pre-K 3&4 | \$0.00 | \$0.00 |
| 11/14/2017 | McAllister | Cystal | Yosi Live In House | 1/18/2018 | Pre-K 3&4 | \$425.00 | \$0.00 |
| 11/14/2017 | Jupin | Jackie | Cohanzyck Zoo, Bridgeton,NJ | 5/21/18 rain date 5/24/18 | Pre-K 3&4 | \$0.00 | TBD |
| 11/14/2017 | Blum Bennett Young | Cynthia Fletcher Kevin | ACME, Audubon,NJ NY City | 4/16/18 whole week maybe 3/28/2018 | Pre-K 3&4 Chorus & Band | \$0.00 | TBD Paid by Band Boosters |
| 11/14/2017 | Charles | Kristen | Holidays at Mt. Hope | 12/8/2017 | Theater Arts | \$0.00 | \$110.00 |
| 11/14/2017 | Walker | Tim | Holocaust Museum | Spring 2018 | Holocaust & Genocide Class | \$30 each | \$237.00 |
| 11/14/2017 | Enright Sidoti Maunz | Christy Antonino Rich | Various GC Municipal Buildings and Businesses | Dec. 2017-June 2018 | Spec. Ed. Life Skills Program | \$0.00 | \$59.25 each trip |
| 11/14/2017 | Enright Sidoti Maunz | Christy Antonino Rich | Audubon Shopping Center | Dec. 2017-June 2018 | Spec. Ed. Life Skills Program | \$0.00 | \$59.25 each trip |
| 11/14/2017 | Enright Sidoti Maunz | Christy Antonino Rich | Deptford Shopping Center | Dec. 2017-June 2018 | Spec. Ed. Life Skills Program | \$0.00 | \$59.25 each trip |
| 11/14/2017 | Peck Banning | Kelly John | Westbrook Bowling Lanes | Dec. 2017 & Mar. 2018 | Program for Success | \$15 each | \$59.25 each trip |
| 11/14/2017 | Sacchetti | Barb | Target | TBD | Leo Club | \$0.00 | \$0.00 |
| 11/14/2017 | Light | Kati | Feed the Homeless | Dec. 2017 | Friends of Rachel/ Helping Hands | Paid by Gloucester PAL | |
| 11/14/2017 | Light | Kati | Feed the Homeless | Jan. 2018 | Friends of Rachel/ Helping Hands | Paid by Gloucester PAL | |
| 11/14/2017 | Light | Kati | Feed the Homeless | Feb. 2018 | Friends of Rachel/ Helping Hands | Paid by Gloucester PAL | |
| | Light | Kati | Bancroft Classic | Mar. 2018 | Friends of Rachel/ Helping Hands | Paid by Gloucester PAL | |

FUNDRAISERS

| BOE Date | Staff | Fundraiser | Date | Participants |
|-----------------|---|---|-------------------|-----------------------------------|
| 11/14/2017 | S. Cipriani/National Junior Honor Society | Box Tops For Education Collection Drives | Various Dates TBD | GMS Students 4th-8th grade |
| 11/14/2017 | Rachel Gorman | Box Tops For Education Collection Drives | Various Dates TBD | GMS Students 4th-8th grade |
| 11/14/2017 | S. Cipriani/National Junior Honor Society | Jeans Day Collection for Thanksgiving Baskets | November 2017 | GMS Staff |
| 11/14/2017 | R. Gorman/Activities Club | Thanksgiving Food Drive Collection | November 2017 | GMS Students and Staff |
| 11/14/2017 | C. MacAdams | Jeans Day Collection for Girls Basketball | TBD | GMS Staff |
| 11/14/2017 | GMS PTO | Cherrydale Fundraiser | 2/20/18-3/9/18 | GMS Students 4th-8th grade |
| 11/14/2017 | GMS PTO | Scholastic Book Fair | November 2017 | GMS Students 4th-8th grade |
| 11/14/2017 | GMS PTO | Scholastic Book Fair | February 2017 | GMS Students 4th-8th grade |
| 11/14/2017 | GMS PTO | Scholastic Book Fair | May 2017 | GMS Students 4th-8th grade |
| 11/14/2017 | GMS PTO | Candy Grams | December 2017 | GMS Students and Staff |
| 11/14/2017 | GMS PTO | Candy Grams | February 2017 | GMS Students and Staff |
| 11/14/2017 | GMS PTO | Holiday Gift Shop | December 2017 | GMS Students 4th-8th grade |
| 11/14/2017 | GMS PTO | Color Run | Spring 2018 | GMS Students and Staff, Community |
| 11/14/2017 | D. O'Donnell/Student Council | Soda Tab Collection for Ronald McDonald House | Various Dates TBD | GMS Student Council |
| 11/14/2017 | Sacchetti Barb | Hoagie Sale to benefit hurricane relief | Nov. 2017 | Leo Club |

| | | | | | |
|------------|----------------|--------------|--|-------------------|------------------|
| 11/14/2017 | Peck Lawson | Kelly Amy | Jeans Days for Thanksgiving Drive/Toys for Tots | Nov-Dec 2017 | Toys for Tots |
| 11/14/2017 | Bennett | Denise | Student donated art raffle | Dec 2017-May 2018 | Proceeds to Prom |
| 11/14/2017 | Bennett | Denise | Pictures with Santa in student lunches | December 2017 | Proceeds to Prom |
| 11/14/2017 | Bennett | Denise | Christmas Candy Grams | December 2017 | Proceeds to Prom |

| | | | |
|--------------|-------|--------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGroary | _____ |

E. CURRICULUM

The Superintendent recommends approval of the following Action Items:

11/14/2017 Reading First Program at Cold Springs
11/14/2017 Rowan High School Start Program
11/14/2017 Band I
11/14/2017 Band II
11/14/2017 Band III
11/14/2017 Art Grade 7
11/14/2017 Art Grade 8
11/14/2017 Studio Art I
11/14/2017 Studio Art II
11/14/2017 Studio Art III
11/14/2017 Studio Art IV
11/14/2017 Design and Illustration I
11/14/2017 Design and Illustration II
11/14/2017 Design and Illustration III
11/14/2017 Music Kindergarten
11/14/2017 Music Grade 1
11/14/2017 Music Grade 2
11/14/2017 Music Grade 3
11/14/2017 Music Grade 4
11/14/2017 Music Grade 8
11/14/2017 Instrumental Performance
11/14/2017 Choral Performance I
11/14/2017 Choral Performance II
11/14/2017 Rock & Roll Experience
11/14/2017 Piano Lab
11/14/2017 Introduction to Graphic Communications
11/14/2017 Graphic Communications I
11/14/2017 Graphic Communications II
11/14/2017 Graphic Communications III
11/14/2017 Intro to Photography

11/14/2017 Photography I
 11/14/2017 Phototaphy II
 11/14/2017 Sports/Entertainment & Retail Markettin & Management I
 11/14/2017 Practical Money Management
 11/14/2017 Starting a Small Business
 11/14/2017 Beginning Guitar
 11/14/2017 Chorus I
 11/14/2017 Chorus II
 11/14/2017 Physical Education Kindergarten
 11/14/2017 Physical Education Grade 1
 11/14/2017 Physical Education Grade 2
 11/14/2017 Physical Education Grade 3
 11/14/2017 Physical Education Grade 4
 11/14/2017 Physical Education Grade 5
 11/14/2017 Physical Education Grade 6
 11/14/2017 Physical Education Grade 7
 11/14/2017 Physical Education Grade 8
 11/14/2017 Physical Education I
 11/14/2017 Physical Education II
 11/14/2017 Physical Education IV
 11/14/2017 Aerobic Fitness
 11/14/2017 Weight Training
 11/14/2017 AP English IV

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

F. POLICIES

The Superintendent recommends approval of the following Action Items:

| BOE Date | Action | Policy | Title |
|-----------------|---------------|---------------|------------------------------------|
| 11/14/2017 | Adopt | 1613 | Staff Recognition and Appreciation |

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

G. NJDOE Submissions

The Superintendent recommends approval of the following Action Items:

| BOE Date | Action |
|-----------------|---|
| 11/14/2017 | Approve Submission of the Gloucester City School District Nursing Services Plan |
| 11/14/2017 | NJ QSAC Statement of Assurance - School Year 2017 - 2018 |
| 11/14/2017 | The Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) |

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

**SECRETARY'S AGENDA
REGULAR MEETING
NOVEMBER 14, 2017**

SECRETARY'S REPORT

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

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. Briles Ed.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 #65MCECCPS. 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)
- E. CDW-G Security supplies - \$6,905.23 through MRESC IFB 15/16-11 State Co-Op #65MCE. (Exhibit NOVEMBER 5-k)
- F. 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 |

| | | | |
|--|--------------------|--------------------|--|
| Motion made by _____ and seconded by _____ | | | |
| Approved _____ | | Not Approved _____ | |
| | | Tabled _____ | |
| ROLL CALL: | Mrs. Borger _____ | Mr. Hubbs _____ | |
| | Mrs. Cohan _____ | Mr. Johnson _____ | |
| | Mr. Dolson _____ | Mr. Spotts _____ | |
| | Mr. Driscoll _____ | Mrs. Wright _____ | |
| | Mr. Harris _____ | Mr. McGrory _____ | |

The Business Administrator/Board Secretary recommends approval of the following Grant items:

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)

| Title | 2017 – 2018 Original Allocation | 2016-2017 Carry Over Funds | Transfer | 2017-2018 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 |

| | | | |
|--|--------------------|-------------------|--|
| Motion made by _____ and seconded by _____ | | | |
| Approved _____ | Not Approved _____ | Tabled _____ | |
| ROLL CALL: | Mrs. Borger _____ | Mr. Hubbs _____ | |
| | Mrs. Cohan _____ | Mr. Johnson _____ | |
| | Mr. Dolson _____ | Mr. Spotts _____ | |
| | Mr. Driscoll _____ | Mrs. Wright _____ | |
| | Mr. Harris _____ | Mr. McGrory _____ | |

The Business Administrator/Board Secretary recommends approval of the following Facility Requests: (Exhibit- NOVEMBER – 5j)

1. Facilities Usage

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

| 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.

| | |
|--|---------------------------------|
| Motion made by _____ and seconded by _____ | |
| Approved _____ | Not Approved _____ Tabled _____ |
| ROLL CALL: | |
| Mrs. Borger _____ | Mr. Hubbs _____ |
| Mrs. Cohan _____ | Mr. Johnson _____ |
| Mr. Dolson _____ | Mr. Spotts _____ |
| Mr. Driscoll _____ | Mrs. Wright _____ |
| Mr. Harris _____ | Mr. McGrory _____ |

OLD BUSINESS

NEW BUSINESS

MEETING OPENED FOR PUBLIC PARTICIPATION

On a motion made by _____ and seconded by _____ approval is granted to open the meeting for public participation.

MEETING CLOSED FOR PUBLIC PARTICIPATION

On a motion made by _____ and seconded by _____ approval is granted to close the meeting for public participation.

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 _____ p.m. 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:

_____ 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 (Provision relied upon: _____);

_____ 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;

_____ 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 (Specify contract: _____);

_____ Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank 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;

| |
|--|
| <p>_____ Any investigations of violations or possible violations of the law;</p> |
| <p>_____ 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 (If pending or anticipated litigation, the matter is: _____)</p> |
| <p>(If contract negotiation the nature of the contract and interested party is _____)</p> |
| <p><i>Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);</i></p> |
| <p>_____ 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 at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under <i>South Jersey Publishing</i>, 124 N.J. 478, the employee(s) _____ and _____ nature _____ of _____ discussion _____ is _____)</p> |
| <p>_____</p> |
| <p>_____</p> |
| <p>_____ 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;</p> |

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 _____.

| | | | |
|--------------|-------|-------------|-------|
| Mrs. Borger | _____ | Mr. Hubbs | _____ |
| Mrs. Cohan | _____ | Mr. Johnson | _____ |
| Mr. Dolson | _____ | Mr. Spotts | _____ |
| Mr. Driscoll | _____ | Mrs. Wright | _____ |
| Mr. Harris | _____ | Mr. McGrory | _____ |

On a motion made by _____ and seconded by _____ approval is granted to close the executive meeting

RETURN TO PUBLIC SESSION

On a motion made by _____ and seconded by _____ approval is granted to return to public session.

| Motion made by | | | and seconded by |
|----------------|-----|--------------|-----------------|
| Approved | | Not approved | Tabled |
| Mrs. Borger | ___ | Mr. Hubbs | ___ |
| Mrs. Cohan | ___ | Mr. Johnson | ___ |
| Mr. Dolson | ___ | Mr. Spotts | ___ |
| Mr. Driscoll | ___ | Mrs. Wright | ___ |
| Mr. Harris | ___ | Mr. McGrory | ___ |

ACTION TAKEN AFTER EXECUTIVE SESSION

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

| Motion made by | | | and seconded by |
|----------------|-----|--------------|-----------------|
| Approved | | Not approved | Tabled |
| Mrs. Borger | ___ | Mr. Hubbs | ___ |
| Mrs. Cohan | ___ | Mr. Johnson | ___ |
| Mr. Dolson | ___ | Mr. Spotts | ___ |
| Mr. Driscoll | ___ | Mrs. Wright | ___ |
| Mr. Harris | ___ | Mr. McGrory | ___ |

ADJOURNMENT

| Motion made by | | | and seconded by |
|----------------|-----|--------------|-----------------|
| Approved | | Not approved | Tabled |
| Mrs. Borger | ___ | Mr. Hubbs | ___ |
| Mrs. Cohan | ___ | Mr. Johnson | ___ |
| Mr. Dolson | ___ | Mr. Spotts | ___ |
| Mr. Driscoll | ___ | Mrs. Wright | ___ |
| Mr. Harris | ___ | Mr. McGrory | ___ |