

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
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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

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

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

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	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mr. Spotts	_____
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	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mr. Spotts	_____
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 purpose, 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 _____