

APRIL 6, 2017

"CAUCUS MEETING" - BOARD OF EDUCATION

THURSDAY, APRIL 6, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. 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	Absent
Mr. Hubbs	Present
Mr. Johnson	Absent
Mr. Spotts	Present
Mrs. Wright	Present
Mr. McGrory	Absent

Administration in Attendance

Mr. Rafferty, Superintendent, Ms. McDonnell, Business Administrator; Board Solicitor, Kayleen Eagan; Administrators: Dr. Curry, Mrs. Kauffmann & Mrs. Francis; Principals: Mrs. Kessler, Mr. O’Kane and Mr. Gorman.

Mr. Hubbs reviewed Code of Ethics.

Moment of silence for the passing of Kathleen Feaster (Kenney), sister of John Kenney and Aunt of Stephanie Cohan.

PUBLIC SECTOR

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

None

APRIL 11, 2017

"REGULAR MEETING" - BOARD OF EDUCATION

THURSDAY, APRIL 11, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. 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 Absent
 Mr. Harris Present
 Mr. Hubbs Present
 Mr. Johnson Absent
 Mr. Spotts Present
 Mrs. Wright Present
 Mr. McGrory Present

Administration in Attendance

Mr. Rafferty, Superintendent, Ms. McDonnell, Business Administrator; Board Solicitor, K. Egan; Administrators: Dr. Curry, Mrs. Kauffmann, Mrs. Francis & Mr. Kenney; Principals: Mrs. Kessler, Mr. O’Kane and Mr. Gorman.
100 members of public, teachers, staff, parents & children.

Mr. Hubbs reviewed Code of Ethics.

PRESENTATIONS:

Gloucester City Middle School Transition Committee update to Board of Education

APRIL 11, 2017

SUPERINTENDENT RECOGNITION

Tom McConnell	High School Teacher and Coach of Lions Wrestling who went 17-7 and won the Tri-County Classic Division Title and sent 5 students to the Region 7 tournament for being named Courier Post Coach of the Year
Lions Wrestling	The team went 17-7 and won the Tri-County Classic Division Title and sent 5 students to the Region 7
GHS Indoor Color Guard	The GHS Indoor Color Guard tied for 1st place at the Egg Harbor Township competition on APRIL 18th.
5th and 6th Grade Girls Basketball Team	The 5th and 6th grade girls basketball team went undefeated for a record of 12-0. Our captains, Hannah Bryszewski and Ava Iepson, led the team with their heart and leadership. Our roster is Azailah Funches, Brianna Cheng, Maya Beringer, Jaden Welsh, Jaidyn Medlar, Valerie Hatterer, Natalie Parent, Gianna Ludlum, Brandy Thompson, and Serenity Durham.
John Kenney	Facilities Director organized the youth soccer camp on APRIL 25 that featured country music star Garth Brooks and Josh Brooks from the Philadelphia Union soccer team.

STUDENT REPRESENTATIVES

CSS		Samuel Long
MEC	Basketball Team	Kristopher Foster
		Hannah Bryszewski
		Ava Iepson
		Azailah Funches
		Brianna Cheng
		Maya Beringer
		Jaden Welsh
		Jaidyn Medlar
		Jaidyn Medlar
		Valerie Hatterer
		Natalie Parent
		Gianna Ludlum
		Brandy Thompson
		Serenity Durham
GHS	Wrestling Team	
	Color Guard	

APRIL 11, 2017

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.

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. Dolson reported
Curriculum/Instr:	Mr. Harris reported
Finance:	Mrs. Borger reported
Discipline:	Mr. Spotts reported
Sick Bank:	Mrs. Wright reported
Shared Services/ Innovation/ Food Services:	Mrs. Borger reported

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

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

APRIL 9, 2017	Caucus
APRIL 9, 2017	Executive
APRIL 16, 2017	Regular
APRIL 16,2017	Executive

ADMINISTRATIVE REPORTS

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan, to approve the Administrative Reports for MARCH 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

APRIL 11, 2017

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 life long 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.

BOE Date	Student #	Action	Amount	Effective Date
4/11/2017	1465398192	Homebound Instruction	\$42.45/hr	3/22/2017
4/11/2017	6351503279	Homebound Instruction	\$42.45/hr	12/19/2016 - 3/17/2017
4/11/2017	2390165661	Homebound Instruction	\$42.45/hr	1/3/2017 - 3/20/2017
	8757983527			3/7/2017 - 3/22/2017
4/11/2017		Homebound Instruction	\$42.45/hr	
4/11/2017	8757983527	Hampton	\$42.45/hr	3/22/2017
4/11/2017	5906184638	Homebound Instruction	\$42.45/hr	3/15/2017 - 3/20/2017
4/11/2017	8264864089	Homebound Instruction	\$42.45/hr	3/20/2017 - 4/20/2017
4/11/2017	2198309068	Homebound Instruction	\$42.45/hr	11/29/2016 - 3/10/2017
4/11/2017	9460211561	Homebound Instruction	\$42.45/hr	3/27/2017
4/11/2017	9468368438	Homebound Instruction	\$42.45/hr	3/13/2017
4/11/2017	8749267699	Homebound Instruction	\$42.45/hr	3/13/2017
4/11/2017	1144559412	Homebound Instruction	\$42.45/hr	3/22/2017
4/11/2017	8921813026	Inspira Health	\$42.45/hr	3/23/2017 - 3/28/2017
4/11/2017	2066835158	Homebound Instruction	\$42.45/hr	3/13/2017 - 3/20/2017

APRIL 11, 2017

4/11/2017	8726132495	Homebound Instruction	\$42.45/hr	3/29/2017
4/11/2017	7901509871	Begin Homebound Instruction	\$42.45/hr	3/3/2017
4/11/2017	2959773286	Begin Homebound Instruction	\$42.45/hr	3/13/2017
4/11/2017	8789012683	Terminate GCSSSD, Bankbridge Developmental Ctr	\$0.00	3/24/2017
4/11/2017	7880788232	Begin Homebound Instruction	\$42.45/hr	3/22/2017
4/11/2017	1548830562	Begin Brookfield Schools Castle Program	\$42.45/hr	3/21/2017
4/11/2017	9412486189	PESI	\$42.45/hr	3/24/2017
4/11/2017	3031063809	Request for Senior Privilege		
4/11/2017	8344259933	Request to Complete School Year		
4/11/2017	5368063090	Request to Homeschool		
4/11/2017	2746624757	Request to Homeschool		
4/11/2017	1405285262	Request to Homeschool		
4/11/2017	3961726317	Request to Homeschool		
4/11/2017	2390165661	Request to Homeschool		
4/11/2017	5121553509	Request to Homeschool		

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 Actions.

RCV #2 8 votes yes, 2 members absent. Mrs. Cohan & Mr. Spotts no to building move only. Motion approved.

GCEA Contract Salary Updates for 2016-2017

The Superintendent recommends approval of salary updates based on the new contract for the 2016-2017 school year. See exhibits.

Administrator Contract

The Superintendent recommends approval to submit the proposed Business Administrator contract for the 2017-2018 school year to the Executive County Superintendent for review and approval.

APRIL 11, 2017

Staff Resignation/Retirement

BOE Date	Last	First	Job Title	School	Effective
4/11/2017	Magner	Dennis	Teacher	GHS	7/1/2017

Staff Building Move

BOE Date	Last	First	Job Title	From	To	Effective
4/11/2017	Rodden	John	Teacher	MEC	CSS	3/27/2017

Staff Payment

BOE Date	Last	First	Reason	School	Amount
4/11/2017	Davis	Kelli	Chaperone - MEC 6th Grade Fun Night	MEC	\$48.83
4/11/2017	Mayer	Jennifer	Chaperone - MEC 6th Grade Fun Night	MEC	\$48.83
4/11/2017	McNamee	Pamela	Chaperone - MEC 6th Grade Fun Night	MEC	\$48.83
4/11/2017	Narducci	Kate	Chaperone - MEC 6th Grade Fun Night	MEC	\$48.83
4/11/2017	Penney	Maria	Chaperone - MEC 6th Grade Fun Night	MEC	\$48.83

Staff Leave of Absence

BOE Date	Last	First	Reason	School	Dates
4/11/2017	DiGiacomo	Joseph	Student Teaching	MEC	1/2/2018 - 5/9/2018

Student Placement

BOE Date	Last	First	School	Mentor	Dates
4/11/2017	DiGiacomo	Joseph	Rutgers University	Francis	6/26/2017 - 7/28/2017
4/11/2017	Boothe	Kerry	Rowan University	McLaughlin	08/01/2017 - 12/31/2017
4/11/2017	Henry	Shannon	Rowan University	Glinos	09/05/2017 - 10/27/2017

4/11/2017 The Superintendent recommends approval of the Clinical Education Affiliation Agreement between the Gloucester City Junior Senior High School and Rowan University for students in the Athletic Training Program.

APRIL 11, 2017

C. WORKSHOPS The Superintendent recommends approval of the following Workshops:

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

RCV #3 8 votes yes, 2 members absent. Mrs. Cohan abstained on own item. Motion approved.

BOE Date	Last	First	Event	Date	Cost	Mileage
4/11/2017	Ward	Lizann	Strengthening Families Protective Factors Framework	3/23/2017	\$0.00	\$0.00
4/11/2017	MacCausland	Robert	Tech Assistance Sessions (ESSA)	3/31/2017	\$0.00	\$10.00
4/11/2017	Ward	Lizann	Strengthening Families Protective Factors Framework	4/28/2017	\$0.00	\$0.00
4/11/2017	Ward	Lizann	Strengthening Families Protective Factors Framework	5/25/2017	\$0.00	\$0.00
4/11/2017	Gorman	Sean	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Gorman	Barbara	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Egerton	Patricia	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Gorman	Keith	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Malone	Edward	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Lawson	Amy	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30/& 5/31/17	\$305.00	\$0.00
4/11/2017	McWilliams	Robert	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Ekimoglou	Susan	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Lifsted	Michael	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Whitecar	Matt	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Rossiter	Neil	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	McKinnon	Shannon	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Kerns	Mariellen	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Bakey	George	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Pietgrangelo	Evan	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Bakey	Elizabeth	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Shrader	Carly	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00
4/11/2017	Burch	Violet	Pre-AP: Setting the Cornerstones for AP Vertical Teams	5/30 & 5/31/17	\$305.00	\$0.00

APRIL 11, 2017

4/11/2017	Curry	Elizabeth	NJASA Annual Spring Leadership Conference	5/17-5/19/2017	525.00 Regis + 356.64 Room Accomodations	
4/11/2017	McDonnell	Margaret	Educational Foundations: Policy and Practice	5/11/2017	\$0.00	\$0.00
4/11/2017	Cohan	Stephanie	Educational Foundations: Policy and Practice	5/11/2017	\$0.00	\$0.00

D. FUNDRAISERS / FIELD TRIPS /ASSEMBLIES The Superintendent recommends approval of the following Trips/
Fundraisers/Assemblies:

Upon the Superintendent’s recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Field
Trips/Fundraisers/ Assemblies.

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

Field Trips

BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus
4/11/2017	Inkster, T.	The Franklin Institute, Philadelphia, PA	5/22/2017	7th/8th grade (29 students; 8 adults)		
					\$311.65	\$150.00
4/11/2017	Goble, M.	James G. Atkinson Memorial Park, Sewell, NJ	4/28/2017	4th grade (approx. 159 students)		
		4th grade Pitman Theater trip; students will go from theater to park for lunch			\$60.00	\$0.00

Assemblies

BOE Date	Teacher	Assembly	Date(s)	Participants
4/11/2017	Rossiter	Brigatine Mamal Stranding Center Presentation	5/17/2017	Love for Animals Club
4/11/2017	Kitchenman	Speakers from Humble Beginnings followed by "Mock Crash" by the Gloucester City Police & Fire Departments	5/17/2017	GHS Students

Fundraisers

4/11/2017	Spaventa	Michelle	Chic-Fila Night	4/26/2017	Junior Class
4/11/2017	Ernst	Vicky	Hoagie Sale	5/1/2017	Band Boosters

APRIL 11, 2017

E. POLICY

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

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

BOE Date for Discussion		Policy	
4/11/2017		5330.04	Administering an Opioid Antidote
4/11/2017			Homeschool
4/11/2017	Mandatory	3160	Physical Examination
4/11/2017	Mandatory	4160	Physical Examination
4/11/2017		7446	Policy: School Security Program
BOE Date for Revision		Policy	
4/11/2017	Mandatory	0000.01	Introduction
4/11/2017	Mandatory	0000.02	Introduction
4/11/2017	Mandatory	2415.06	Unsafe School Choice Option
4/11/2017	Mandatory	2460	Special Education
4/11/2017	Mandatory	2464	Gifted and Talented Students
4/11/2017	Mandatory	2467	Surrogate Parents and Foster Parents
4/11/2017	Mandatory	2622	Student Assessment
4/11/2017		5116	Education of Homeless Children
4/11/2017	Mandatory	5460	High School Graduation
BOE Date for Revision		Regulation	
4/11/2017	Mandatory	2460	Special Education
4/11/2017	Mandatory	2460.1	Special Education - Location, Identification, and Referral

APRIL 11, 2017

4/11/2017	Mandatory	2460.8	Special Education - Free and Appropriate Public Education
4/11/2017	Mandatory	2460.9	Special Education - Transition From Early Intervention Programs to Preschool Programs
4/11/2017	Mandatory	2460.16	Special Education - Instructional Material to Blind or Print-Disabled Students
4/11/2017		5116	Education of Homeless Children
BOE Date for Abolishment		Policy	
4/11/2017		2320	Independent Study Programs
4/11/2017		5465	Early Graduation

BOE Date for Adoption		First Reading	
5/9/2017		2460.15	Regulation: Special Education - In Service Training Needs for Professional and Paraprofessional Staff
5/9/2017		8350	Policy: Records Retention

F. CURRICULUM

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

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

BOE Date	Title	Author	Publisher	Copyright
4/11/2017	Literature & Composition	Various Authors	Bedford St. Martins	2011
4/11/2017	Forensic Science An Introduction 3rd Edition	Richard Saferstein	Pearson	2016

BOE Date	Action
4/11/2017	Approve Elizabeth A. Curry, Ed.D. as Title IX Coordinator
4/11/2017	Approve Annual Public Notice
4/11/2017	Approve Title IX Grievance Procedures

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 (1-8).

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

1. Approval of Transfers

Approve appropriation transfers for FY 2017. **(Exhibit APRIL- 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 FEBRUARY 28, 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 FEBRUARY 28, 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 that anticipated revenue has changed for the fiscal year ending JUNE 30, 2017 as follows:

Increased:

Decreased:

3. Approval of Secretary and Treasurer Reports

Approve the FEBRUARY 2017 A148 Board Secretary's Report as submitted and the FEBRUARY 2017 A149 Treasurer's Report on file in the Board Office which are in agreement. **(Exhibit APRIL-5b)**

4. Bill Payment Approval

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

(Exhibit APRIL- 5c)

Payroll	MARCH 2017	\$2,123,055.71
FICA Board Share	MARCH 2017	\$41,858.07
FICA State Share	MARCH 2017	\$111,637.64
Health Benefits		\$659,836.84
Current Expenditures 1		\$826,414.86
Governmental & Payroll	Fund (10-40)	\$3,762,803.12
Cafeteria Fund (60)		\$79,263.72
Unemployment Fund (81)		
Scholarship Fund (83)		
HS Student Activity (95)		\$5,656.79
MEC Student Activity (96)		\$159.22
CSS Student Activity (97)		
GRAND TOTAL:		<u>\$3,847,882.85</u>

5. Official Appointments and Professional Services:

The Superintendent recommends approval of the following official appointment for the balance of the 2016-2017 school year:

Title IX Coordinator: Dr. Elizabeth Curry

6. Approve Professional Services maximum spending

In compliance with new fiscal accountability regulation N.J.A.C. 6A:23A-5.2 which requires that the board annually establish a maximum dollar limit for each type of professional services, and if it becomes necessary to exceed the established maximum dollar limit, the Superintendent shall recommend an increase in the maximum dollar amount, any increase shall require formal Board action, recommend the board approve the following:

Legal Services (Revised): \$180,000.00

7. Write Off Uncollectible Lunch Account Balances

Recommend the Board approve write-off of \$3,735.67 in uncollectible lunch account balances from active and inactive accounts for those now eligible for free lunch due to categorical status, direct certification and low income determination, and from inactive accounts. **(Exhibit APRIL-5d)**

8. Approve the following contracts and agreements:

- LSI internet services for 2017-2018 school year \$7,398.00 per month (Erate bid) **(Exhibit April- 5e)**
- Kid's Choice to provide before and after-school program services for grades PK3-3 effective April 24, 2017.

Grant Actions:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to table Item #1 in the following Grant Actions. **RCV #8** 7 Votes yes, 1 abstained (Mr. Harris), 2 members absent. Motion approved.

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve Items 2 & 3 in the following Grant Actions. **RCV #9** 8 Votes yes, 2 members absent. Motion approved.

1. Approve revised 2017 salaries to be paid from Federal Grants due to contract settlement
2. Accept IDEA Consolidated Monitoring Report

Recommend the Board accept the March 2017 Consolidated Monitoring Report of IDEA Basic and IDEA Pre-School Federal Aid Programs for the Gloucester City School District, which was conducted by the NJ Department of Education Office of Fiscal Accountability and Compliance. The audit report was officially presented to the Board of Education, any recommendations were read and discussed, and a summary or synopsis was made available for public distribution. **(Exhibit APRIL-5f)**

3. Approve IDEA Consolidated Monitoring Report Corrective Action Plan

Recommend the Board approve the Corrective Action Plan for the March 2017 Consolidated Monitoring Report of IDEA Basic and IDEA Pre-School Federal Aid Programs for the Gloucester City School District, which was conducted by the NJ Department of Education Office of Fiscal Accountability and Compliance. **(Exhibit APRIL-5g)**

Corrective Action Plan – IDEA Consolidated Monitoring Report March 2017

Name of School:	Gloucester City School District
Type of Audit:	Consolidated Monitoring Report March 2017 IDEA Basic & IDEA Preschool
Date of Board Meeting:	April 11, 2017
Contact Person:	Amy Francis, Director of Special Services
Telephone #:	856-456-7000 ext. 2168

Facilities Actions:

Upon the Superintendent’s recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Facilities Actions.

RCV#10 8 Votes yes, 2 members absent. Motion approved.

1. **Facilities Usage**

Approve the following requests for use of facilities for the 2016-2017 school year.

Rhythm & Dance Studio	MEC Auditorium	Friday June 16, 2017 5:00 pm-10:00pm Saturday June 17, 2017 1:00pm- 6:00 pm
Gloucester City Youth Soccer League Clinic	Cold Springs Soccer Field	4/23/17, 5/7/17, 5/21/17, 6/4/17, 6/25/17, 7/9/17, 7/23/17 Sundays 2:00pm- 5:00 pm

2. **Authorize Architectural Services for Cold Springs School Cooler/ Freezer**

Recommend the Board authorize RYEBREAD to provide professional services for installation of walk in cooler/ freezer at Cold Springs School per conditions of the 2017 Architect of Record Agreement.

3. **Long Range Facilities Plan Revisions**

Any revision to the current Long Range facilities Plan.

OLD BUSINESS None

NEW BUSINESS None

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.

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.

8:06 Mr. McGrory left the meeting

EXECUTIVE SESSION

8:07 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 45 minutes to discuss student discipline, personnel and legal issues. Action will be taken. Motion approved unanimously by members present.

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 8:52 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 APRIL 11, 2017.

9:08 pm Motion by Mrs. Borger seconded by Mrs. Cohan to close executive session and return to public session. Motion approved unanimously by members present.

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

ACTION TAKEN AFTER EXECUTIVE SESSION:

On the Motion of Mrs. Borger, seconded by Mrs.Cohan to accept HIB determination for GMS HIB 1617-05, Affirmed.

GMS HIB 1617-06, Affirmed.

RCV#11 7 votes yes, 3 member absent. Motion approved.

On the Motion of Mrs. Borger, seconded by Mrs.Cohan for GHS student to remain on homebound for the rest of the school year and then to be re-evaluated.

RCV#12 7 votes yes, 3 member absent. Motion approved.

APRIL 11, 2017

On the Motion of Mrs. Borger, seconded by Mrs.Cohan to move Mrs. Harris from CSS to GHS after spring recess.

RCV#13 6 votes yes, 1 abstain (Mr. Harris), 3 member absent. Motion approved.

TIME: 9:12 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Cohan.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY

<i>Board Members</i>	RCV #1	RCV #2	RCV #3	RCV #4	RCV #5	RCV #6	RCV #7	RCV #8	RCV #9	RCV #10	RCV #11	RCV #12	RCV #13
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y-No staff move	Y-Ab own item	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Dolson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Driscoll													
Mr. Harris	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	A
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Johnson													
Mr. Spotts	Y	Y-No staff move	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGroary	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			

APRIL 6, 2017

On the Motion of Mrs. Borger, seconded by Mrs. Wright 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:	
Curriculum/Instr:	
Finance:	Mrs. Borger reported
Discipline:	Mr. Driscoll reported
Sick Bank:	Mrs. Wright reported
Shared Services/ Innovation/ Food Services:	

OLD BUSINESS

- Mr. Rafferty updated the Board on the status of the New Middle School and considerations of what to do with the MEC building after the move.
-
-

NEW BUSINESS

- Mr. Rafferty reviewed the status of the Best Program and steps the district is taking to continue the program after EIRC ceased operations and stopped running the program March 31.
 - On Tuesday, Mr. Rafferty intends to recognize John Kenney, for arranging the soccer camp run by Garth Brooks, and Tom McConnell, who was named Wrestling Coach of the Year by the Courier Post.
-
-

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.

- MEC teacher Mary Goble addressed the Board, saying how much she loves her job and the terrific team at MEC School and requested that MEC not be left without a coach.
- MEC Reading Tutor and Gifted and Talented teacher Debbie Saxenmeyer addressed the Board expressing her appreciation for Mr. O’Kane’s creation of a

APRIL 6, 2017

great team at MEC and requested the Board's support in arranging for the return of Kim Stamm to MEC as a coach to keep the team intact and to make for a more fair and equitable distribution of resources.

- MEC teacher Mary Beth Reiners presented a petition signed by 58 MEC staff members, asking the Board to please reconsider the transfer/elimination of the Curricular Coach at MEC.
- Michael questioned why the Board was writing off unpaid lunch balances and if the Board is doing anything to eliminate this in the future. Mr. Rafferty responded that the balances were primarily from inactive accounts and students who qualified for Free and Reduced lunch but hadn't gotten the paperwork filled out and the motion is to correct the receivable balances per the books.
- Mr. O'Kane thanked Mrs. Gobel, Mrs. Saxenmeyer and others for their support and for being a wonderful staff and offered his services to do whatever he can to help provide services throughout the district.

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

EXECUTIVE SESSION

7:50 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 30 minutes to discuss student discipline, personnel and legal issues. Motion approved unanimously by members present. No action will be taken.

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 **8:20 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 APRIL 6, 2017.

8:37 pm Motion by Mrs. Borger seconded by Mrs. Cohan to close executive session and return to public session. Motion approved unanimously by members present.

APRIL 6, 2017

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

TIME: 8:40 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