

AUGUST 3, 2016

"CAUCUS MEETING" -BOARD OF EDUCATION

THURSDAY, AUGUST 3, 2016 -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:

Mr.	Bennett	Present
Mrs.	Borger	Present
Mrs.	Cohan	Present
Mr.	Dolson	Absent
Mr.	Driscoll	Absent
Mr.	Harris	Present
Mr.	Johnson	Absent
Mrs.	Wright	Present
Mr.	Hubbs	Present
Ms.	Farrow	Absent

Administration in Attendance

Mr. Rafferty, Superintendent; Ms. McDonnell, Business Administrator; Board Solicitor; Administrators: Dr. Curry, Ms. Longer, Mr. Kenney, and Mrs. Kauffmann; Principals: Mr. O'Kane, Mrs. Kessler, Mrs. Ernst, and Mr. Gorman.

Mr. Hubbs reviewed Code of Ethics.

PUBLIC SECTOR

No Public present.

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COMMITTEES

Personnel: Mrs. Borger reported
Policy/PR: Mrs. Cohan reported
Property/Facilities: Mr. Bennett reported
Curriculum/Instr: Mrs. Borger reported
Finance: Mrs. Borger reported
Discipline:
Sick Bank:
Negotiations:
Shared Services
Innovation:
Food Services:

OLD BUSINESS None brought before the Board

NEW BUSINESS None brought before the Board

PUBLIC SECTOR

No public present.

EXECUTIVE SESSION

7:55pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 5 minutes to discuss personnel issues. 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 8:00 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:

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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 AUGUST 3, 2016.

8:00pm Motion by Mrs. Borger seconded by Mrs. Cohan to close executive session and return to public session. Motion approved unanimously by members present.

ROLLCALL:	Mr. Bennett	Present
	Mrs. Borger	Present
	Mrs. Cohan	Present
	Mr. Dolson	Absent
	Mr. Driscoll	Absent
	Mr. Harris	Present
	Mr. Johnson	Absent
	Mrs. Wright	Present
	Mr. Hubbs	Present
	Ms. Farrow	Absent

TIME: 8:05 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

AUGUST 9, 2016

REGULAR MEETING" - BOARD OF EDUCATION

TUESDAY, AUGUST 9, 2016 - 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:

Mr.	Bennett	Present
Mrs.	Borger	Present
Mrs.	Cohan	Present
Mr.	Dolson	Absent
Mr.	Driscoll	Present
Mr.	Harris	Present
Mr.	Johnson	Absent
Mrs.	Wright	Present
Mr.	Hubbs	Present
Ms.	Farrow	Absent

Administration in Attendance

Mr. Rafferty, Superintendent; Ms. McDonnell, Business Administrator; Board Solicitor; Administrators: Dr. Curry, Mrs. Francis, and Mrs. Kauffmann; Principals: Mrs. Kessler and Mr. Gorman.

PUBLIC SECTOR

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

Mr. Sean Gismonde, Gloucester City resident, asked about the funding and maintenance for the turf field and if the district expects others to use the field. Mr. Rafferty informed him that the turf field was funded through NJSDA. Mr. Gismonde questioned what the

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district tutor coaches do, their rate of pay, how many students they service, how long the district has had the coaches, and if they are servicing special education students. Mrs. Curry responded that the coaches have been here as long as she has at least fifteen years, they are funded in part through NCLB and they service academically struggling students without regard to classification. Mr. Gismonde commented that the district playing fields are not maintained.

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: Mrs. Borger reported
Policy/PR: Mrs. Cohan reported
Property/Facilities: Mr. Bennett reported
Curriculum/Instr: Mr. Harris reported
Finance: Mrs. Borger reported

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

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

Move that the Board approve and accept the Board Minutes for:

May 26, 2016 Board Retreat Meeting
June 9, 2016 Caucus and Regular Meeting
June 9, 2016 Executive Meeting
June 21, 2016 Special Meeting
June 21, 2016 Executive Meeting
July 12, 2016 Caucus and Regular Meeting

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan, to approve the Administrative Reports for AUGUST 2016 Board of Education. Motion was passed unanimously by members present.

Superintendent Summary

Exhibit

A Director of Curriculum: Technology, After 3, Extended Day Program
B Facilities
C Special Education Jr.
D Sr. High School Mary
E Ethel Costello Cold
F Springs School

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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 Core Curriculum Content 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."

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

RCV #1 7 votes yes, 3 members absent. Motion approved.

A. STUDENTS

A. STUDENTS		The Superintendent recommends approval of the following Student Action Items:		
BOE Date	Student#	Action	Amount	Effective Date
8/9/2016	11040057	9 GCSSSD -Begin Contract 16-17	\$38,820.00	9/1/2016

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

RCV#2 6 votes yes, 1 abstain, 3 members absent.. Motion approved.

B. PERSONNEL

New Hire

BOE Date	Last Name	First Name	Job Title	Salary	Effective
8/9/2016	Cleaver	Matthew	Substitute Athletic Trainer	\$40.00 per hour	8/15/2016
8/9/2016	Kearney	Kate	Interim Assistant Principal CSS replacing Robert MacCausland	\$9,990 Prorated Stipend	8/31/2016
8/9/2016	Shimp	Jennifer	Accountant replacing Jamie Williams	\$68,000	9/12/2016
8/9/2016	Kohlsaatt	Amy	High School Math Teacher replacing Noah Schoeler	\$50,891 Teacher BA @ 9/95 step 1	8/31/2016
8/19/2016	DiMeo	Kimberly	4th Grade Teacher replacing Deborah Harris	\$50,891 Teacher BA @ 9/95 step 1	8/31/2016
8/19/2016	Sbrocco-Startzell	Josephine	Middle School Language Arts Teacher replacing Rita Morris	\$53,649 Teacher MA @ 9/95 step 1	8/31/2016
8/19/2016	Donohue	Rachel	GHS Library Media Specialist replacing Irma Elwell	\$56,956 Teacher MA @ 9/95 step 2	8/31/2016
8/19/2016	Barth	Michelle	Computer Teacher CSS replacing Sue McComb	\$51,096 Teacher BA @ 9/95 step 2	8/31/2016
8/19/2016	Vyzaniaris	Kimberly	4th Grade Math/Science/Social Studies replacing Debbie Saxenmeyer	\$50,891 Teacher BA @ 9/95 step 1	8/31/2016
8/9/2016	Pietrangelo	Evan	Chemistry Teacher replacing Bud McKibban	\$51,507 Teacher BA @ 9/95 step 4	8/31/2016
8/19/2016	Baczewski	Sandy	Summer Curriculum Writing	29.35 per hour	July/August 2016

8/9/2016	Siegel	Jared	Teacher/Tutor/Coordinator After School	\$26,927	Teacher BA @ 9/95 step 2	8/31/2016
8/19/2016	Hodson	Brian	replacing Meghan Carey Custodian	\$21,252 \$21,700	After School Coordinator	NCLB 8/15/2016
8/19/2016	Dragani	Jenna	replacing Mike Pantalone Sr. School Psychologist	\$56,751	\$675 CST Stipend	8/31/2016
8/19/2016	Fetzko	Sara	Speech Language Therapist replacing Chelsea Conner	\$53,649	Teacher MA+30@ 9/95 step 1	\$675 CST Stipend 8/31/2016
8/19/2016	Duncan	Amanda	Speech Language Therapist replacing Colleen Ott	\$53,854	Teacher MA@ 9/95 step 2	\$675 CST Stipend 8/31/2016
8/9/2016	Gorman	Shannon	Non-Public School Nurse	\$44,533	\$4453 Benefits	09/01/2016- 6/30/2017
	Non Public Nursing State Aid					

Coaching and Student Body Activities

BOE Date	Last Name	First Name	Job Title		Effective
8/9/2016	Gorman	Barbara	English Department Head		8/31/2016
	Class Advisers				
8/9/2016	Fahy	Jamie	Senior Class Advisor		9/1/2016
8/9/2016	Spaventa	Michelle	Junior Class Advisor		9/1/2016
8/9/2016	Brandt	Ginny	Sophomore Class Advisor		9/1/2016
8/9/2016	Peck	Kelly	HS Student Council	split	9/1/2016
8/9/2016	Lawson	Amy	HS Student Council	split	9/1/2016
	Clubs & Teams				
8/9/2016	Gorman	Barb	Poetry	levelII	9/1/2016
8/9/2016	Charles	Kristen	Page to Stage	leveii	9/1/2016
8/9/2016	Bennett	Rhonda	IntramuralDodgeball	leveii	9/1/2016
8/9/2016	Bennett	Denise	Ceramics Club	leveli	9/1/2016
8/9/2016	Hagan	Pat	Sports Marketing Club	levelII	9/1/2016
8/9/2016	Egerton	Pat	NationalHonor Society	Stipend	9/1/2016
8/9/2016	Charles	Kristen	Drama Director	level	9/1/2016
8/9/2016	Bakey	Liz	Yearbook Business Manager	level	9/1/2016
8/9/2016	Darrow	Jill	Yearbook Advisor	level	9/1/2016
8/9/2016	Urbanski	Don	Military Club	level	9/1/2016
8/9/2016	Bennett	Denise	Promenade Advisor	level	9/1/2016
8/9/2016	Urbanski	Don	Ping Pong Club	level	9/1/2016
8/9/2016	Sacchetti	Barb	Leo Club	levelII	9/1/2016
8/9/2016	Sacchetti	Barb	Interact Club	level;11	9/1/2016
8/9/2016	Bobo	Kasey	GSA Club	level	9/1/2016
8/9/2016	Charles	Kristen	GSA Club	level	9/1/2016
8/9/2016	Gorman	Keith	History Club	level	9/1/2016
8/9/2016	Lifsted	Mike	Debate Club	level	9/1/2016
8/9/2016	Emerle	Ray	Photography	level	9/1/2016
8/9/2016	Light	Kati	Yoga Club	level	9/1/2015
8/9/2016	Light	Kati	Art Club	level	9/1/2015
8/9/2016	Brandt	Ginny	Senior Parent Appreciation	level	9/1/2016
8/9/2016	Hagan	Pat	OECA Club (pd thru Perkins Grant)		9/1/2016
8/9/2016	Brandt	Ginny	Pep Club	levelI!	9/1/2016
8/9/2016	James	Ian	IntramuralBasketball	leveli	9/1/2016
8/9/2016	Darrow	Jill	Senior Class Fundraising	levelIII	9/1/2016
8/9/2016	Light	Kati	Friends of Rachel/Helping Hands	leveii!	9/1/2016
8/9/2016	Brandt	Ginny	Home Coming Club	leveli	9/1/2016
8/9/2016	McWilliams	Bob	Video Game Design	leveli	9/1/2015
8/9/2016	BurJc;e	Ryann	Asst. Band		9/1/2016

Clubs & Teams (continued)

8/9/2016	Cipriani	Susan	Club Advisor - National Junior Honor Society	9/11/2014
8/19/2016	Peeke	Ann	Club Advisor- GHS Junior High Student Council	9/1/2013
8/9/2016	O'Donnell	Denise	Club Advisor - GHS Junior High Student Council	9/1/2012
8/9/2016	Peeke	Ann	Club Advisor - Math/Young Engineers/Steam	9/1/2011
8/9/2016	McWilliams	Jaimi	Club Advisor- Junior High Activities Club	9/1/2010
8/9/2016	Pappa	Carl	Club Advisor - Friends of Rachel	9/11/2009

Salary Increase

BOE Date	Last Name	First Name	From	To	Effective
8/19/2016	McAllister	Crystal	\$52,583 Teacher BA @ 9/95 step 6	\$53,272 Teacher BA+15 @ 9/95 step 6	8/31/2016

Building MQve

BOE Date	Last Name	First Name	From	To	Effective
8/19/2016	Trongone	Tara	MEC	GHS	8/31/2016
8/9/2016	Harris	Deborah	MEC	CSS	8/31/2016
8/9/2016	Hadley	Caiin	GHS	CSS	8/31/2016
8/19/2016	DiGiacomo	Joseph	MEC	CSS	8/31/2016
8/9/2016	Homan	Spencer	GH\$	MEC	8/31/2016
8/9/2016	Lizzio	Cynthia	CSS	MEC	8/31/2016

Staff Retirement/Resignation

BOE Date	Last	First	Position	Effective
8/19/2016	Pantalone	Michad, Sr.	Custodian	6/30/2016

Student Observation

BOE Date	Student	School	Effective
8/9/2016	Altbaum, Michael E.	Rowan University	9/1/2016
8/9/2016	Brown, Adrienne	Rowan University	9/1/2016
8/9/2016	Cahall, Amanda	Rowan University	9/1/2016
8/19/2016	Cirino, Daniel J	Rowan University	9/1/2016
8/19/2016	Follis, David Edward	Rowan University	9/1/2016
8/9/2016	Goodwin, Cassandra	Rowan University	9/1/2016
8/19/2016	Hagen, Olivia Victoria	Rowan University	9/1/2016
8/9/2016	Hogue!, Darien Nicole	Rowan University	9/1/2016
8/9/2016	Innocenzj, Nin	Rowan University	9/1/2016
8/9/2016	Kotyla, Julia	Rowan University	9/1/2016
8/9/2016	Lane, Christie M.	Rowan University	9/1/2016
8/19/2016	Lynch, Rylan Christine	Rowan University	9/1/2016
8/9/2016	Messner, Matthew	Rowan University	9/1/2016
8/19/2016	Monhollen, Abigail	Rowan University	9/1/2016
8/19/2016	Ngo, Brittany H	Rowan University	9/1/2016
8/19/2016	Perry, Sabrina M	Rowan University	9/1/2016

Student Observation (continued)

BOE Date	Student	School	Effective
8/19/2016	Rival Kevin Daniel	Rowan University	9/1/2016
8/9/2016	Rivera, Alexandra Ann	Rowan University	9/1/2016
8/19/2016	Rush, Brittany	Rowan University	9/1/2016
8/19/2016	Sandone, Nicolette	Rowan University	9/1/2016
8/9/2016	Scally, Hannah	Rowan University	9/1/2016
8/9/2016	Thompson, Reilly F	Rowan University	9/1/2016
8/19/2016	Torchia, Marina Beatrice	Rowan University	9/1/2016
8/9/2016	Coggins, Brittany	Rowan University	9/1/2016
8/9/2016	Andrew Kishyk	Rowan University	9/1/2016
8/19/2016	Hofacker, Megan	Rowan University	9/1/2016
8/9/2016	Demarco, Paige	Camden County College	9/1/2016
8/9/2016	Engelbert, Alyssa	Camden County College	9/1/2016
8/19/2016	Gomez, Maria	Camden County College	9/11/2016

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Workshops.
 RCV#3 7 votes yes, 3 members absent. Motion approved.

C. WORKSHOPS

BOE Date	last	First	Event	Date	Cost	Mileage	Tolls
8/9/2016	Brennan	Kristen	34th AnnualAutism Conference	10/27/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/19/2016	Brennan	Kristen	34th AnnualAutism Conference	10/28/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Battiato	Christina	34th AnnualAutism Conference	10/27/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Battiato	Christina	34th AnnualAutism Conference	10/28/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/19/2016	Francis	Amy	34th AnnualAutism Conference	10/27/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/19/2016	Francis	Amy	34th AnnualAutism Conference	10/28/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Maiorano	Maria	34th AnnualAutism Conference	10/27/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/19/2016	Maiorano	Maria	34th AnnualAutism Conference	10/28/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Maugeri	Stacey	34th AnnualAutism Conference	10/27/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Maugeri	Stacey	34th AnnualAutism Conference	10/28/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/19/2016	Baczewski	Sandra	34th AnnualAutism Conference	10/27/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Baczewski	Sandra	34th AnnualAutism Conference	10/28/2016	\$ 250.00	\$ 35.34	\$ 8.00
8/9/2016	Lifsted	Mike	2016-2017 AP Mentoring Program- AP Mentoring for AP US History Teacher		\$ 895.00	\$	
Online Course	Aug 2016-July 2017						
8/19/2016	Lawson	Amy	2016-2017 AP Mentoring Program- AP Mentoring for AP English Literature Teacher		\$ 895.00	\$	
Online Course	Aug 2016-July 2017						
8/9/2016	McDonnell	Margaret	Certification/Benefit Issuance for School Lunch Program	8/22/2016	\$	\$ 60.00	
8/19/2016	Blaylock	Patricia	Certification/Benefit Issuance for School Lunch Program	8/22/2016	\$	\$ 60.00	

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

RCV#4 7 votes yes, 3 members absent. Motion approved.

FUNDRAISERS / FIELD TRIPS / ASSEMBLIES

<u>Field Trips</u>						
BOE Date	Teacher	Location	Date(s)	Participants	Bus	
8/9/2016	Kris Kitchenman	YMCA Camp Ocakanickon	November 8-9, 2016	25 students and 4 staff	\$ 150.00	
Medford NJ		"Peer Mentor" Training	Overnight	GC Municipal Alliance Peer Mentors		

Fundraisers					
BOE Date	Organizer	Fundraiser	Date(s)	Participants	
8/9/2016	GHS Music Boosters	Claire's Gourmet	August/Sept. 2016		
8/9/2016	GHS Music Boosters	Twisted Delights	10/1/2016	Used for competitions-musical	
8/9/2016	GHS Music Boosters	Duffy's Candy	11/1/2016	performances, offset cost of NY Trip	
8/9/2016	GHS Music Boosters	Wawa Hoagies Coupons	2/1/2017		
8/9/2016	Gorman Sean	Jeans Day	School Year 2016-2017	Money used for students, celebrations,	
8/9/2016	Gorman Sean	Pretzel Sales for Principal's Fund	School Year 2016-2017	activities & incentives	

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

RCV# 5 7 votes yes, 3 members absent. Motion approved.

E.CURRICULUM

BOE Date	Title	Author	Publisher	Copyright
8/9/2016	Time for Kids Series Novels K-3			
8/9/2016	Myers' Psychology for AP - Second Edition	David G. Myers	BFWWorth	2014
8/9/2016	AP American Government Institutions & Policies	Various Authors	Cengage Learning	2017
BOE Date	Action			
8/9/2016	District Textbooks			
	District			
8/9/2016	Novels			
8/9/2016	District Curriculum			
	Science Grade 6			
8/9/2016	Curriculum			
	Science Grade 7			
8/9/2016	Curriculum			
	Weight Training			
8/9/2016	Curriculum			
	Aerobic Fitness			
8/9/2016	Curriculum			
8/9/2016	Advanced Science Grade 7 Curriculum			
8/9/2016	Physics Curriculum			
	Honors Physics			
8/9/2016	Curriculum			
	College Biology			
8/9/2016	Curriculum			
	Honors Biology			
8/9/2016	Curriculum			

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

RCV# 6 7 votes yes, 3 members absent.. Motion approved.

Motion to approve tri-semesters for CSS for 2017 school year.

F. DISTRICT ACTION

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

RCV # 7 7 votes yes, 3 members absent. Motion approved.

The Gloucester City Board of Education approves granting access to the "After School" application through the use of a fictitious student ID to be used only by police to conduct an undercover school operation.

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

RCV # 8 7 votes yes, 3 members absent. Motion approved.

Approve the donation of funds in the amount of \$8,000 from the CSS PTO

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

RCV # 9 7 votes yes, 3 members absent. Motion approved.

The Gloucester City Board of Education approves the 2016-2017 MOA with Law Enforcement.

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

RCV # 10 7 votes yes, 3 members absent. Motion approved.

G. DISTRICT POLICIES

The Gloucester City Board of Education approves the revision of the policies and regulations listed below:

P 1220	Employment of Chief School Administrator (M) (Revised)
p 1310	Employment of School Business Administrator/Board Secretary (Revised)
R2414	Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
p 3111	Creating Positions (Revised)
p 3124	Employment Contract (Revised)
p 3125	Employment of Teaching Staff Members (M) (Revised)
p 3125.2	Employment of Substitute Teachers (Revised)
P & R3126	District Mentoring Program (Revised)
p 3141	Resignation (Revised)
P&R3144	Certification of Tenure Charges (Revised)
p 3159	Teaching Staff Member/School District Reporting Responsibilities (Revised)
p 3231	Outside Employment as Athletic Coach (Revised)
p 3240	Professional Development for Teachers and School Leaders (M) (Revised)
R3240	Professional Development for Teachers and School Leaders (Revised)
P4159	Support Staff Member/School District Reporting Responsibilities (Revised)
p 5305	Health Services Personnel (Revised)

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R5330	Administration of Medication (M) (Revised)
p 5350	Student Suicide Prevention (Revised) Student
R 5350	Suicide (Revised)
p 1140	Affirmative Action Program (M) (Revised)
p 1523	Comprehensive Equity Plan (M) (Revised)
p 1530	Equal Employment Opportunities (M) (Revised)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
p 1550	Affirmative Action Program for Employment and Contract Practices (M) (Revised)
P & R2200	Curriculum Content (M) (Revised)
p 2260	Affirmative Action Program for School and Classroom Practices (M) (Revised)
P& R2411	Guidance Counseling (M) (Revised)
P&R2423	Bilingual and ESL Education (M) (Revised)
p 2610	Educational Program Evaluation (M) (Revised)
P2622	Student Assessment (M) (Revised)
p 5750	Equal Educational Opportunity (M) (Revised)
p 5512	HIB (Revised)

The Gloucester City Board of Education approves the revision of the policies and regulations listed below:

P 5755	Equity in Educational Programs and Services (M) (Revised)
P 5339	Screening for Dyslexia (M) (Revised)
P 5460	High School Graduation (M) (Revised)
P 5514	Student Use of Vehicles on School Grounds (Revised)
P & R 8441	Care of Injured and Ill Persons (M) (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)

The Gloucester City Board of Education approves to abolish the policies and regulations listed below:

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P & R 3244
R5514

In-Service Training (M) (Abolished)
Student Use of Vehicles (Abolished)

The Gloucester City Board of Education approves the creation of the policies and regulations listed below:

P 7481

Unmanned Aircraft Systems (UAS also known as Drones) (New)

SECRETARY'S REPORT

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

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

Financial Actions:

1. Aporoval ofTransfers

Approve appropriation transfers for FY 2016. (Exhibit AUGUST-Sa)

2. Certification of Sufficient Availability of Funds and No Over-Expenditures

A. Board Secretary Certification ofNo Over-Expenditures

Pursuant toN.J.A.C.6A:23-16.10 (c) 3, Margaret M. McDonnell, Board Secretary, certifies that as of JUNE 30, 2016, 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 ofN.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 JUNE 30, 2016 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 ofN.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, 2016 as follows:

Increased : \$533,575.00 Extraordinary Aid 2016

3. Approval of Secretary and Treasurer Reports

Approve the JUNE 2016 A148 Board Secretary's Report as submitted and the JUNE 2016 A149 Treasurer's Report on file in the Board Office which are in agreement.

(Exhibit AUGUST-5b)

4. Bill Payment Approval

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

(Exhibit AUGUST-5c)

Payroll	JULY 2016	\$	538,486.38
FICA Board Share	JULY 2016	\$	113,423.37
FICA State Share	JULY 2016	\$	17,291.83
Health Benefits		\$	606,694.36
Current Expenditures 1		\$	707,022.34
Debt Service		\$	1,003,656.25
Governmental & Payroll	Funds (10 40)	\$	2,986,574.53
Cafeteria Fund (60)		\$	0.00
Unemployment Fund (81)		\$	0.00
Scholarship Fund (83)		\$	0.00
HS Student Activity (95)		\$	0.00
MEC Student Activity (96)		\$	0.00
CSS Student Activity (97)		\$	0.00
GRAND TOTAL:		\$	<u>2,986,574.53</u>

5. Approve the following contracts for the 2016-2017 school year

Recommend the Board approve the following contracts for the 2016-2017 school year.

- COW for the lease of 150 Chromebooks in the amount of \$13,729.31 for the 2016- 2017 school year.
- Engaged Instruction- Professional Development for the 2016-2017 school year in the amount of \$31,200.00 funded through NCLB 2017 funds
- Standards Solution- Professional Development for the 2016-2017 school year in the amount of \$22,000.00 funded through NCLB 2017 funds.

- Penn Literacy Network (PLN)- Professional Development for the 2016-2017 School Year in the amount of\$41,160.00 funded through NCLB 2017 funds.
- Penn Literacy Network (PLN)- Professional Development for Gloucester Catholic High School in the amount of\$1,760.00 funded through NCLB Title 1 Funds- non- public budget.
- Learning Driven Computing, LLC- Professional Development for Google Apps for the 2016-2017 School Year in the amount of\$1,300.00 funded through NCLB 2017 funds.
- P&N Grant Consultants, LLC- NCLB Grant Management Services for the 2016-2017 School Year for \$58.00 per hour, not to exceed \$44,812.00, funded through NCLB 2017 funds.
- P&N Grant Consultants, LLC- NCLB Grant Management Services for the 2016-2017 School Year for \$58.00 per hour, not to exceed \$674.00, funded through Perkins Grant 2017 funds.
- Discovery Education Streaming Plus- for Gloucester Catholic High School for the 2016-2017 School Year in the amount of \$3,150.00 funded through NCLB Title 1 Funds- Non- public budget funding.

6. Approve Janitorial Supplies and Equipment Bid for 2016-2017 school year

Recommend the Board award the 2016-2017 Janitorial Supplies and Equipment Bid to the following vendors.

INDCO, Inc.	\$ 3,319.20
All Clean	164.00
Central Poly	3,888.00
SupplyWorks/Interline	36,464.39
Unipak Corp	4,512.00
United Sales	10,960.00
Interboro Packaging	1,214.40
General Chemical	66,784.80
W.B. Mason, Inc.	5,559.86

7. Accept the Non- Public Entitlements from the State of New Jersey 2016-2017

- Non- Public Textbooks (Gloucester Catholic)- \$31,356.00
- Non- Public Nursing (Gloucester Catholic)- \$48,986.00
- Non- Public Technology (Gloucester Catholic)- \$11,315.00

8. Approve sale and disposition of obsolete items:

- District items be listed for sale and disposition:
 - ECC- Fax machine- Brother 4750E- GCSD# 008718
 - GHS- Oce CM2510 Copier- SIN- 7097013
 - MEC- Heritage C550 Copier-S/N-II 000229
 - MEC- Heritage KM6030 Copier-S/N-13025803
 - MEC- Brother SuperG3 Fax- S/N-U60283G9

- Non- public state aid Gloucester Catholic Technology items to be listed for sale and disposition:

- NEC VT470 projector- serial number 4900409UF
- NEC VT470 projector- serial number 4900405UF
- NEC VT470 projector- serial number 4900401UF
- NEC VT46 projector serial number 3900385FG (GC BOE asset tag #003144)
- NEC VT465 projector serial number 4100566FC (GC BOE asset tag #003141)
- Gateway Micro ATX SAN Professional PC serial number 0024383365
- Gateway Micro ATX SAN Professional PC serial number 0024383363
- Gateway MATX6CI SE5 DX200 PC serial number 0035955660
- Gateway VX755 17-inch monitors with the following serial numbers:

MRL56 500 09975	MRL56 500 08962
MRL56 500 08974	MRL56 500 08969
MRL56 500 08976	MRL56 500 08975
MRL56 500 09962	MRL57 500 05694
MRL56 500 08973	MRL56 500 08958
MRL57 500 05489	MRL56 500 08965
MRL56 500 08978	MRL56 500 08971
MRL56 500 08968	MRL56 500 08963
MRL56 500 08960	MRL56 500 08961
MRL56 500 08970	MRLS6 500 08967

9. Approve Athletic Supplies and Equipment Bid for 2016-2017 school year

Recommend the Board award the 2016-2017 Athletic Supplies and Equipment Bid to the following vendors:

Ampro	\$34,402.61
Aluminum Athletic Equip Co.	\$420.00
Sneakin In	\$20,005.00
Passon's Sports	\$5,284.41
GTM	\$1,710.00
Metuchen	\$2,899.30
Triple Crown Sports	\$5,794.80
Riddell	\$3,735.22
School Health Corp.	\$1,048.23

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

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

Grant Actions:

1. Accept the NJDOE SketchUp Pro 3D Modeling Software Licensing Grant

Recommend that the Board accept the SketchUp Pro 3D Modeling Software Licensing Grant

Name(s): SketchUp Pro 3D Modeling Software Licenses

Amount: 710 Licenses at \$695.00 per License = \$493,450.00

Period: 2016-2017 School Year

Purpose: The grant through the New Jersey Department of Education includes teacher training materials and resources. The software will be used in each building to support STEM, STEM and Engineering programs in grades K-12. The Grant period is for one school year and is renewed annually for three years

2. Accept the 2016-2017 Perkins Grant

Recommend that the Board accept the 2016-2017 Perkins Grant

Name(s): Perkins Grant

Amount: \$13,489.00

Period: July 1, 2016 – June 30, 2017

Purpose: Marketing Education Program

3. Approve the following salaries to be paid from Federal funds:

Name	Title	% of Salary	Salary 2016-17	Salary Charged to NCLB 16-17	Benefits	
Title 12016-2017						
Fiorini, Nancy	LAL Coach	0.25	\$84,385	\$21,096	\$5,485	
Stamm, Kim	Coach- MEC	0.50	\$84,385	\$42,193	\$10,970	
Brady, Jackie-	Coach- CSS	0.60	\$90,818	\$54,491	\$14,168	
Bonner, Debbie	Tutor- CSS	0.60	\$81,627	\$48,976	\$12,734	
Driscoll, Dee	LAL Coach • CSS	0.25	\$90,818	\$22,705	\$5,903	
Fahy, Kevin	Coach- Math	0.63	\$64,737	\$40,784	\$10,604	
Saxenmeyer, Debra	Tutor- MEC	0.50	\$83,006	\$41,503	\$10,791	
TBD	Tutor- CSS	0.50	\$53,649	\$26,825	\$6,974	
Rosa Piccone	Title I Administration		Stipend	\$1,500	\$1,500	\$ 1 1 5
TBD (September 1, 2015 to June 30, 2016)						
	Homework Help		50%	\$21,250	\$21,250	\$5,525
Teachers Hourly Stipends Enrichment and Remediation	Homework Help-CSS, MEC, & Jr-Sr HS		\$23.00/hour		\$129,825	\$9,932
Remediation & Credit Completion	Extended Year Program		\$30.00/hour		\$67,920	\$2,678
Teacher	Extended Day-Robotics		\$23.00/hour		\$5,500	\$421
Gloucester Catholic	Non-Public Partner Homework Help		\$25.00/hour		\$3,240	\$248
Salary Charged to Grants						
Title II-A Debbie Harris	Title Reading Specialist - CSS	% of Salary .65	Salary 2016-2017 \$87,486	Salary 2016-2017 \$56,866	Benefits \$14,785	
IDEA						
Helen Duffy	IDEA Admin. Stipend		\$5000.00			

4. Recommended the Board to grant permission to apply for 2017 IDEA Grant.

IDEA Basic:	\$ 612,308
IDEA Basic Nonpublic:	\$ 79,806
IDEA Preschool Public:	\$ 24,154
IDEA Total	\$716,268

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mr. Bennett to approve the following Facilities Actions. Motion was passed unanimously by members present.RCV# 13

Facilities:

1. Facilities Usage

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

Gloucester City Youth Soccer League	GHS Sundays from 9/11 thru 11/27 9:30am to 4:30pm	HS Fields
Gloucester City Youth Soccer League	CSS week nights 8/1-11/30 5:30- 8:00pm	CSS soccer field and lawn areas

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

OLD BUSINESS None brought before the Board.

NEW BUSINESS None brought before the Board.

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.

<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
Mr. Bennett	y	y	y	y	y	y	y	y	y	y	y	y	y
Mrs. Borger	y	y	y	y	y	y	y	y	y	y	y	y	y
Mrs. Cohan	y	y	y	y	y	y	y	y	y	y	y	y	y
Mrs. Dolson													
Mr. Driscoll	y	y	y	y	y	y	y	y	y	y	y	y	y
Mr. Harris	y	A	y	y	y	y	y	y	y	y	y	y	y
Mr. Johnson													
Mr. Hubbs	y	y	y	y	y	y	y	y	y	y	y	y	y
Mr. Wright	y	y	y	y	y	y	y	y	y	y	y	y	y
Ms. Farrow													

TIME: 8:00 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