

MARCH 3, 2016

"CAUCUS MEETING" - BOARD OF EDUCATION

THURSDAY, MARCH 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	Present
	Mr.	Driscoll	Present
	Mr.	Hagan	Absent
	Mr.	Johnson	Absent
	Mrs.	Wright	Present
	Mr.	Hubbs	Present
	Ms.	Farrow	Present

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, and Mr. Gorman.

Mr. Hubbs reviewed Code of Ethics.

PUBLIC SECTOR

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to go into Public Session. Motion approved unanimously by members present.

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- Parent, Mary Kain, thanked Ms. Nina Longer upon her retirement for help and her attention for making a difference in her son's life.

On the Motion of Mrs. Borger, seconded by Mr. Bennett to close Public Session and return to regular meeting. Motion approved unanimously by members present.

COMMITTEES

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

OLD BUSINESS

- Mr. Rafferty recognized the great effort of the cast and crew of the high school musical Mary Poppins for a wonderful show.
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NEW BUSINESS

- Mr. Rafferty recognized Gloucester City High School students for award winning participation in the Philadelphia Flower Show and distributed an article "Competitive Class" about the Gloucester City High School at the Flower Show.
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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.

Mrs. Joanne McDonald commented that the Flower Show article about Gloucester City High School Students was actually for last year and praised the students for a current year involvement.

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

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EXECUTIVE SESSION

7:20 pm Motion by Mrs. Borger seconded by Mr. Bennett to go into closed session for about 45 minutes to discuss personnel and student discipline issues. Motion approved unanimously by members present.

Special Services Director Nina Longer and GHS Vice-Principal Sarah Foley attending.

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 **8:05 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 March 3, 2016.

Ms. Nina Longer and Ms. Foley left the meeting.

Board solicitor Frank Cavallo left the meeting.

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8:05 pm Motion by Mrs. Borger seconded by Mr. Bennett to close executive session and return to public session. Motion approved unanimously by members present.

ROLL CALL:	Mr.	Bennett	Present
	Mrs.	Borger	Present
	Mrs.	Cohan	Present
	Mr.	Dolson	Present
	Mr.	Driscoll	Present
	Mr.	Hagan	Absent
	Mr.	Johnson	Absent
	Mrs.	Wright	Present
	Mr.	Hubbs	Present
	Ms.	Farrow	Present

ADJOURNMENT

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

MARCH 8, 2016

"REGULAR MEETING" - BOARD OF EDUCATION

TUESDAY, MARCH 8, 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	Present
	Mr. Driscoll	Present
	Mr. Hagan	Absent
	Mr. Johnson	Present
	Mrs. Wright	Present
	Mr. Hubbs	Present
	Ms. Farrow	Present

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, and Mr. Gorman.

Mr. Hubbs reviewed the Code of Ethics.

COMMITTEES

Personnel:	Mr. Johnson reported
Policy/PR:	Mrs. Cohan reported
Property/Facilities:	Mr. Dolson reported
Curriculum/Instr:	Mrs. Borger reported
Finance:	Mrs. Borger reported
Discipline:	
Sick Bank:	

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Negotiations: Mr. Johnson reported
Shared Services:
Innovation:
Food Services:

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

On the Motion of Mrs. Borger, seconded by Mr. Bennett to approve and accept the following Board Minutes.

RCV # 1 9 votes yes, 1 member absent. Motion approved.

1. Move that the Board approve and accept the Board Minutes for

2/1/2016 Special Meeting
2/1/2016 Executive Meeting 1
2/1/2016 Executive Meeting 2
2/4/2016 Caucus Meeting
2/4/2016 Executive Meeting
2/9/2016 Regular Meeting
2/9/2016 Executive Meeting

PUBLIC SECTOR

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to go into Public Session. Motion approved unanimously by members present.

- Parents, Ms. Dawn Stein, 809 Morris Street, mother of 9th grade student Scott Stein and Mrs. Branton, the mother of 9th grade student Nathan Branton, said their sons, both of whom are classified autistic, have had the same teachers since 6th grade and it has made a big difference in their lives. They request the district maintain this stability and hold off on making changes to staff teaching their children.
- Mr. Len Smith, President of the Gloucester City High School Alumni Club, invited all to come out to their social on 4/19/16 at the Brooklawn American Legion. Mr. Smith said all the group does is raise money for scholarships for GHS students and over the years over \$150,000.00 has gone to provide scholarships for students.

On the Motion of Mrs. Borger seconded by Mrs. Cohan to close Public Session and return to regular meeting. Motion approved unanimously by members present.

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Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan, to approve the Administrative Reports for FEBRUARY 2016 Board of Education.

RCV #2 9 votes yes, 1 member absent. Motion approved.

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 lifelong learning.”

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

RCV#3 9 votes yes, 1 member absent. Motion approved.

A. STUDENTS

BOE Date	Student #	Action	Amount	Effective Date
3/8/2016	3927114897	Homebound Instruction	\$42.45/hr	2/11/2016 - 2/16/2016
3/8/2016	8520276701	Kennedy Behavioral Health	\$42.45/hr	2/10/2016 - 2/29/2016
3/8/2016	2791245027	Homebound Instruction	\$42.45/hr	9/23/2015 - 2/11/2016
3/8/2016	2791245027	Brookfield Schools	\$42.45/hr	2/12/2016
3/8/2016	8903696937	Homebound Instruction	\$42.45/hr	2/8/2016 - 2/10/2016
3/8/2016	2330012818	Homebound Instruction	\$42.45/hr	11/5/2015 - 2/9/2016
3/8/2016	2355851595	Begin Homebound Instruction Hampton Health	\$42.45/hr	2/15/2016
3/8/2016	6893148632	Brookfield Schools YES Facility	\$42.45/hr	2/18/2016
3/8/2016	4556692991	Terminate Homebound Instruction - Education, Inc.	\$0.00	11/24/2015
3/8/2016	6192660921	Begin Barnabas Behavioral Health	\$42.45/hr	1/29/2016
3/8/2016	6192660921	Terminate Barnabas Behavioral Health	\$0.00	2/11/2016
3/8/2016	6192660921	Terminate Mary Dobbins School	\$0.00	2/16/2016
3/8/2016	8927095581	Homebound Instruction	\$42.45/hr	2/18/2016
3/8/2016	6312626840	Homebound Instruction	\$42.45/hr	3/1/2016
3/8/2016	8942212734	Princeton House	\$42.45/hr	2/23/2016
3/8/2016	6566245107	Homebound Instruction	\$42.45/hr	12/2/2016 - 2/10/2016
3/8/2016	7146033750	Homebound Instruction	\$42.45/hr	2/24/2016 - 03/01/2016
3/8/2016	4834812721	Homebound Instruction	\$42.45/hr	2/25/2016 - 03/02/2016
3/8/2016	9884856620	Homebound Instruction	\$42.45/hr	12/21/2016 - 02/26/2016
3/8/2016	3002570816	Homebound Instruction	\$42.45/hr	12/16/2016

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Parent Request to Home School Student

BOE Date	Student #	Effective Date
3/8/2016	8156028795	2/16/2016
3/8/2016	8293679532	3/9/2016

GHS has been randomly selected to participate in the University of Michigan's "Monitoring the Future" project. This annual survey, funded by the National Institutes of Health, has been tracking changes in the attitudes, opinions, and behavior of American young people for the past 40 years. The resulting research has been featured in publications such as *Newsweek* and *Time*. Our 12th grade students will be asked to complete a 45-minute questionnaire which asks about school experiences, attitudes towards school & education, plans for the future, use of and attitudes about using alcohol and drugs, work experiences and preferences, and health & leisure activities. There are no questions about sexual behavior or abortion. Students are informed that their participation is voluntary and that they may skip any questions that they wish. At least three weeks prior to survey administration, parents are sent a notification letter of their child's participation in this survey---they do have the opportunity to opt their child out of participating in the survey. Both the school's participation and student responses are kept completely confidential. No school staff are involved in administering the questionnaires---professional field researchers from the University of Michigan would come to GHS this spring to administer the survey. GHS will be paid \$500 for participation. The principal will receive an *Individualized School Report* reflecting our students' responses.

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

RCV#4 9 votes yes, 1 member absent. Motion approved.

B. PERSONNEL

BOE Date	Last Name	First Name	Job Title	Salary	Effective
3/8/2016	Francis	Amy	Supervisor of Special Services and ESL Services (replacing Nina Longer)	\$105,000 Prorated	5/2/2016

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3/8/2016	Waters	Jean	Custodian (replacing Dave Rusk)	\$21,700 Prorated	3/9/2016
3/8/2016	Kreamer	Debra	Sub Custodian	\$11.00 per hour as needed	3/9/2016 - 6/30/2016
3/8/2016	Burkhardt	Andrew	Sub Custodian	\$11.00 per hour as needed	3/9/2016 - 6/30/2016

Contract

BOE Date

3/8/2016 The Superintendent recommends approval to submit the proposed Business Administrator contract for the 2016-2017 school year to the Executive County Superintendent for review and approval.

<u>NCLB Title I - part-time - without benefits - on an as needed basis</u>				
3/8/2016	Bakey	George	Teacher Homework Help Program	3/9/2016
3/8/2016	Bennett	Rhonda	Teacher Homework Help Program	3/9/2016
3/8/2016	Englert	Jessica	Teacher Homework Help Program	3/9/2016
3/8/2016	Lifsted	Michael	Teacher Homework Help Program	3/9/2016
3/8/2016	McWilliams	Robert	Teacher Homework Help Program	3/9/2016
3/8/2016	Kerns	Mariellen	Teacher Homework Help Program	3/9/2016
3/8/2016	Egerton	Patricia	Teacher Homework Help Program	3/9/2016

<u>Staff Appointment</u>				
BOE Date	Last Name	First Name	Job Title	Effective
3/8/2016	Lifsted	Mike	Asst Coach Baseball	Spring 2016
3/8/2016	Lindsey	Tom	Volunteer Baseball Coach	Spring 2016
3/8/2016	Dybus	Susann	Asst Coach Softball	Spring 2016
3/8/2016	Bernat	Erin	Varsity Field Hockey Coach	Spring 2016

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<u>Staff Retirement/Resignation</u>					
BOE Date	Last		Position	Effective	
3/8/2016	Burke	Colleen	MEC Secretary	3/7/2016	
3/8/2016	Quigley	Kenneth	MEC Tutor	7/1/2016	
3/8/2016	McComb	Susan	CSS Teacher	7/1/2016	
3/8/2016	Sacchetti	Gail	Board Office Administrative Assistant	8/1/2016	
3/8/2016	Plews	MaryEllen	CSS Teacher	7/1/2016	
<u>Staff Payment</u>					
BOE Date	Last	First	Position	Reason	Amount
3/8/2016	James	Liam	Head Boys Basketball Coach	Season Completed	\$ 6,306.00
3/8/2016	James	Ian	Asst. Varsity Basketball Coach	Season Completed	\$ 4,024.00
3/8/2016	Barclow	Steve	Freshmen Boys Basketball	Season Completed	\$ 3,636.00
3/8/2016	Maunz	Rich	Jr. High Basketball Coach	Season Completed	\$ 3,636.00
3/8/2016	Alloway	Frank	5th & 6th Grade Boys Basketball Coach	Season Completed	\$ 3,636.00
3/8/2016	Homan	Spencer	Asst. Basketball Coach	Season Completed	\$ 2,030.00
3/8/2016	Bakey	George	Varsity Girls Basketball Head Coach	Season Completed	\$ 6,306.00
3/8/2016	Hopson	Michael	Asst. Varsity Basketball Coach	Season Completed	\$ 4,024.00
3/8/2016	Mason	Megan	Freshmen Girls Basketball Coach	Season Completed	\$ 3,636.00
3/8/2016	Hadley	Cailin	Jr. High Girls Basketball Coach	Season Completed	\$ 1,818.00
3/8/2016	Middleman	Brittany	Asst. Jr. High Basketball Coach	Season Completed	\$ 1,818.00
3/8/2016	MacAdams	Colin	5th & 6th Grade Girls Basketball Coach	Season Completed	\$ 3,636.00
3/8/2016	MacAdams	Phillip	Asst 5th/6th Girls Basketball Coach	Season Completed	\$ 2,030.00
3/8/2016	McKinnon	Shannon	Swimming Coach	Season Completed	\$ 3,272.00
3/8/2016	Canfield	Collin	Asst. Swimming Coach	Season Completed	\$ 2,030.00
3/8/2016	Grelle	Jenn	Bowling Head Coach	Season Completed	\$ 3,272.00
3/8/2016	Light Jr.	Dave	Asst. Bowling Coach	Season Completed	\$ 2,030.00
3/8/2016	McConnell	Tom	Wrestling Head Coach	Season Completed	\$ 6,306.00
3/8/2016	Walsh	John	Wrestling Asst. Coach	Season Completed	\$ 4,024.00
3/8/2016	Spaventa	Michelle	Dance Team Coach	Season Completed	\$ 3,383.00
3/8/2016	Brandt	Virginia	Cheerleading Coach	Season Completed	\$ 4,719.00

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3/8/2016	Kelly	Giselle	Chaperone - 4th & 5th Grade Fun Night		\$48.83
3/8/2016	Lampi	Jennifer	Chaperone - 4th & 5th Grade Fun Night		\$48.83
3/8/2016	Middleman	Brittany	Chaperone - 4th & 5th Grade Fun Night		\$48.83
3/8/2016	Reiners	Mary Beth	Chaperone - 4th & 5th Grade Fun Night		\$48.83
3/8/2016	Saxenmeyer	Debbie	Chaperone - 4th & 5th Grade Fun Night		\$48.83

Staff Leave of Absence

BOE Date	Last	First	Leave Type	From	To	
3/8/2016	Yates	Tara	Disability/NJFLA/FMLA	2/29/2016	6/17/2016	
3/8/2016	Bonner	Deborah	Disability/NJFLA/FMLA	2/12/2016	4/3/2016	
3/8/2016	Bennett	Denise	Disability/NJFLA/FMLA	2/2/2016	3/14/2016	
3/8/2016	Gansert	Laila	Disability/NJFLA/FMLA	4/4/2016	6/17/2016	
3/8/2016	Marroletti	Colleen	Disability/NJFLA/FMLA	5/23/2016	10/31/2016	
3/8/2016	Blessinger	Ann	Disability/NJFLA/FMLA	2/17/2016	3/25/2016	Extension

Student Observation

BOE Date	Last	First	School	Observing	Effective
3/8/2016	Ferry	Amanda	Rutgers	Eileen Johnson	3/9/2016 - 5/30/2016
3/8/2016	Prepsel	Samantha	Camden County College	Jodi Pilla	3/9/2016 - 5/30/2016
3/8/2016	Oliver	Samuel	Rowan University	Ian James	3/9/2016 - 5/30/2016
3/8/2016	Rosciolo	Nicole	Rutgers	Bob McWilliams	3/9/2016 - 5/30/2016
3/8/2016	Blake	Colleen	Rutgers	Barb Gorman	3/9/2016 - 5/30/2016
3/8/2016	Cain	Laura	Rutgers	Elizabeth Light	3/9/2016 - 5/30/2016
3/8/2016	Ford	Matthew	Rutgers	Fletcher Bennett and Lisa Schmitt	3/9/2016 - 5/30/2016

CLINICAL AFFILIATION AGREEMENT UNDERGRADUATE NURSING PROGRAM

BOE Date		Effective
3/8/2016	School Nurse Clinical Educational Program for Rutgers Nursing Program Students (see exhibit)	03/1/2016 - 5/31/2017

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

RCV #5 **9** votes yes, 1 member absent. Motion approved.

C. WORKSHOPS

BOE Date	Last	First	Event	Date	Cost	Mileage
3/8/2016	Ruskowski	Jessica	2016 Educators Conference	4/8/2016	\$ 149.00	\$ -
3/8/2016	Schadt	Margo	2016 Educators Conference	4/8/2016	\$ 149.00	\$ -
3/8/2016	Curry	Elizabeth	LinkIt Lunch and Learn Session	2/10/2016	\$ -	\$ 12.00
3/8/2016	Rafferty	Joseph	LinkIt Lunch and Learn Session	2/10/2016	\$ -	\$ 12.00
3/8/2016	Fahy	Kevin	LinkIt Lunch and Learn Session	2/10/2016	\$ -	\$ 12.00
3/8/2016	Bobo	Kasey	2016 PARCC Training for District Test and Technology Coordinator	2/29/2016	\$ -	\$ 19.00
3/8/2016	Kauffmann	Janet	2016 PARCC Training for District Test and Technology Coordinator	2/29/2016	\$ -	\$ 19.00
3/8/2016	Baczewski	Sandy	Building a Comprehensive Early Literacy Program: Tools for Educational Leaders	3/2/2016	\$ -	\$ 10.00
3/8/2016	Curry	Elizabeth	Building a Comprehensive Early Literacy Program: Tools for Educational Leaders	3/2/2016	\$ -	\$ 10.00
3/8/2016	Curry	Elizabeth	NGSS C3 Conception, Connection, Classroom	3/4/2016	\$ -	\$ 11.00
3/8/2016	Fiorini	Nancy	NGSS C3 Conception, Connection, Classroom	3/4/2016	\$ -	\$ 11.00
3/8/2016	Fahy	Kevin	Superintendents Roundtable	3/11/2016	\$ -	\$ 10.00
3/8/2016	Curry	Elizabeth	Superintendents Roundtable	3/11/2016	\$ -	\$ 10.00
3/8/2016	Bobo	Kasey	NJBCT/NJASK Training	3/24/2016	\$ -	\$ 8.00
3/8/2016	O'Donnell	Denise	NJBCT/NJASK Training	3/24/2016	\$ -	\$ 8.00
3/8/2016	Little	Kristin	NJBCT/NJASK Training	3/24/2016	\$ -	\$ 8.00
3/8/2016	McDonnell	Margaret	Public Shool Bidding	4/6/2016	\$ 237.00	\$ 60.00
3/8/2016	Garrison	Ron	NJSBGA Conference/Training/Expo	3/14 and 15/2016	\$ 125.00	\$ -
3/8/2016	Kusmanick	Chris	NJSBGA Conference/Training/Expo	3/14 and	\$ 125.00	\$ -

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				15/2016		
3/8/2016	Biehl	Kevin	NJSBGA Conference/Training/Expo	3/14 and 15/2016	\$ 125.00	\$ -
3/8/2016	Kenney	John	NJSBGA Conference/Training/Expo	3/14 and 15/2016	\$ 125.00	\$ -
3/8/2016	Fitzpatrick	Rosemarie	Annual Symposium for Speech -Language Pathologists	3/18/2016	\$ 169.00	\$ 10.60
3/8/2016	Conner	Chelsea	Annual Symposium for Speech-Language Pathologists	3/18/2016	\$ 169.00	\$ 10.60
3/8/2016	Klein	Rebecca	Annual Symposium for Speech-Language Pathologists	3/18/2016	\$ 169.00	\$ 10.60
3/8/2016	Curry	Elizabeth	LinkIt User Group Meeting/Winter Workshop	3/9/2016	\$ -	\$ 12.00
3/8/2016	Fiorini	Nancy	LinkIt User Group Meeting/Winter Workshop	3/9/2016	\$ -	\$ 12.00
3/8/2016	Fahy	Kevin	LinkIt User Group Meeting/Winter Workshop	3/9/2016	\$ -	\$ 12.00
3/8/2016	Fiorini	Nancy	Career Ready Practices	3/23/2016	\$ -	\$ 9.00
3/8/2016	Curry	Elizabeth	Career Ready Practices	3/23/2016	\$ -	\$ 9.00

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

RCV # 6 9 votes yes, 1 member absent, with exceptions. Motion approved.

D. FUNDRAISERS / FIELD TRIPS /ASSEMBLIES

Field Trips

BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus
3/8/2016	Shannon McKinnon	Cape May Zoo	5/18/2016	33 students	\$ 310.20	\$ 275.00
3/8/2016	Shannon McKinnon	Longwood Gardens	4/12/2016	33 students	\$ -	\$ 200.00
3/8/2016	Keith Gorman	Gettysburg Battlefield for History Club	4/21/2016	50 students	\$ 750.00	\$ 500.00

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3/8/2016	Pat Hagan	Great Adventure paid by Perkins Grant	5/12/2016	60 students	\$ -	\$ -
3/8/2016	Jaimi McWilliams	Phillies Game for Freshmen \$25 paid by student (incl bus)	5/18.2016	35 students	\$ -	\$ -
3/8/2016	M. Lattanzio, T. Edwards, C. Hadley	Phillies Game for Science Classes \$10 paid by student	5/18.2016	40 students	\$ -	\$ 150.00
3/8/2016	Barb Sacchetti	Help with Easter Celebration at Cold Springs School	3/19/2016	Leo Club	\$ -	\$ -
3/8/2016	Kasey Bobo	Delsea High School	4/29/2016	GSA	\$ -	\$ 125.00
3/8/2016	D. Fox-Fuchs, C. Murray, J. Schili	Clementon Park, Clementon, NJ	6/10/2016	4-6 grade students in the Environmental Club - Paid by club		

Assemblies					
BOE Date	Teacher	Location	Date(s)	Participants	Cost
3/8/2016	Kris Kitchenman	Project Pride Assembly	4/19/2016	8th/9th Grade	\$ -
3/8/2016	Karen Kessler	Sheriff's Department K9 Unit	3/22/2016	3rd Grade	\$ -

Fundraisers					
BOE Date	Teacher	Location	Date(s)	Participants	
3/8/2016	J. McQuaid, J. Darrow	Graduation Lawn Signs/Bantle's Banners & Signs		8th & 12th grades	
3/8/2016	K. Peck, A. Lawson	Coin Collection to buy supplies for animal shelter (blankets, food etc.), Almost Home Animal Shelter		HS Student Council	
3/8/2016	Kris Kitchenman	Walk for Prescription Drug Awareness	4/21/2016	Grades 9-12	

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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#7 9 votes yes, 1 member absent. Motion approved.

E.CURRICULUM

BOE Date	Action
3/8/2016	Comprehensive Equity Plan 2016-2019
3/8/2016	Phys Ed I Curriculum
3/8/2016	Phys Ed II Curriculum
3/8/2016	Phys Ed III Curriculum
3/8/2016	Phys Ed IV Curriculum
3/8/2016	Health Kindergarten Curriculum
3/8/2016	Health Grade 1 Curriculum
3/8/2016	Health Grade 2 Curriculum
3/8/2016	Health Grade 3 Curriculum
3/8/2016	Health Grade 4 Curriculum
3/8/2016	Health Grade 5 Curriculum
3/8/2016	Health Grade 6 Curriculum
3/8/2016	Health Grade 7 Curriculum
3/8/2016	Health Grade 8 Curriculum
3/8/2016	Health I Curriculum
3/8/2016	Health II Curriculum
3/8/2016	Health III Curriculum
3/8/2016	Health IV Curriculum
3/8/2016	Music Grade 7 Curriculum
3/8/2016	Music Grade 8 Curriculum
3/8/2016	Beginner Guitar Curriculum
3/8/2016	Piano Lab Curriculum
3/8/2016	Rock & Roll Experience Curriculum
3/8/2016	Studio Art I Curriculum
3/8/2016	Studio Art II Curriculum
3/8/2016	Studio Art III Curriculum
3/8/2016	Studio Art IV Curriculum
3/8/2016	Ceramics I Curriculum
3/8/2016	Ceramics II Curriculum
3/8/2016	Ceramics III Curriculum
3/8/2016	Ceramics IV Curriculum

SECRETARY'S REPORT

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

RCV#8 9 votes yes, 1 member absent. Motion approved.

FINANCE:

1. Approval of Transfers

Approve appropriation transfers for FY 2016. **(Exhibit MARCH- 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 JANUARY 31, 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 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 JANUARY 31, 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 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, 2016 as follows:

Increased:

3. Approval of Secretary and Treasurer Reports

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

(Exhibit MARCH-5b)

4. Bill Payment Approval

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

(Exhibit MARCH- 5c)

Payroll	FEBRUARY 2016	\$	2,123,438.86
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MARCH 8, 2016

FICA Board Share	FEBRUARY 2016	\$	41,001.72
FICA State Share	FEBRUARY 2016	\$	64,205.22
Health Benefits		\$	630,860.09
Debt Service		\$	141,487.08
Current Expenditures 1		\$	787,172.33
Governmental & Payroll Funds (10-40)		\$	3,788,165.30
Cafeteria Fund (60)		\$	74,345.69
Unemployment Fund (81)		\$.00
Scholarship Fund (83)		\$.00
HS Student Activity (95)		\$	58,444.98
MEC Student Activity (96)		\$	615.39
CSS Student Activity (97)		\$.00
GRAND TOTAL:		\$	3,921,571.36

7. Approve the following Resolution

Recommend the Board approve the following RESOLUTION:

Submission of Application for Capital Improvement Projects

Other Capital Project (No State Funding)

The GLOUCESTER CITY Board of Education authorizes the architectural firm of REGAN YOUNG ENGLAND BUTERA, PC. (RYEBREAD) to submit to the Department of Education the necessary documentation for an "Other Capital Project", thus the BOE is not seeking State funding for the following:

Replace 10 fan coil units at the Cold Springs School.

NJDOE State Plan Number: 1770-160-16-1000

Adopted this 8th day of MARCH 2016 by the GLOUCESTER CITY Board of Education.

Certified _____
Margaret McDonnell, Business Administrator

8. Approve State Contract Vendor

Approve district purchases from the following state contract vendor for the 2016 school year.

Vendor Name	Contract #	Consortium	Number
Xerox	G2075		A40469

9. Approve Copier Leases

Recommend the board approve leasing of copier equipment from Stewart Business Systems, a Xerox Company, through State Contract Cost Per Copy Contract #G2075 Xerox Corp Award #A40469 to replace current copier fleet. **(Exhibit-MARCH 5d)**

10. Approve Tuition Contracts

Recommend the board approve tuition contracts for fiscal year 2016 for the following students sent and received by the district:

- Homeless to Gloucester City (receive from) bill at board approved tuition rates:

Gloucester Township	2016r07	G1
Gloucester Township	2016r08	G4
Mount Holly	2016r09	G1 SE

11. Approve the repair and replacement of the High School ScoreBoard.

Recommend the Board approve a contract with Degler-Whiting, Inc., MRESC-14/15-61-bid term 5/9/15-5/8/16, to replace the present scoreboard (damaged due to storm) in the amount of \$17,950.00, (price includes delivery and installation). Also recommend the Board approve an extra contract to remove damaged scoreboard and steel supporters and install new steel supporters in the amount of \$13,500.00.

(Exhibit-MARCH 5e)

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

RCV# 9 9 votes yes, 1 member absent. Motion approved.

Grants Actions:

1. Permission for Temporary Change to NCLB Tutor Salary

Recommend that the Board grant permission for temporary change to NCLB tutor salary

Name: Kate Kearney LAL Tutor
Amount: Deduct \$7,259.68 from Title I Teacher’s Salaries
Period: February 16 to April 1, 2016
Purpose: Temporarily reassigned – not doing Title I work

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

RCV# 10 9 votes yes, 1 member absent. Motion approved.

Facilities:

1. Approve the following requests for use of facilities for the 2015-2016 school year.

Gloucester City Youth Soccer League	Saturday, Sunday, week nights as needed time: TBD	CS/Soccer Field
GHS Baseball	June 21 –June 24; 8:30am-1:30pm	HS/Varsity & JV Baseball fields

2. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

OLD BUSINESS

- Mr. Rafferty said the New Middle School substantial completion is scheduled for October with opening projected for January 2017.
- Mr. Rafferty said he is having attorney’s look into how the district would set up an educational foundation.

NEW BUSINESS

- PSE & G investigated a gas leak in the chemistry classroom.

PUBLIC SECTOR

Motion by Mrs. Borger seconded by Mrs. Cohan to open the meeting for public participation.

None brought before the Board.

Motion by Mrs. Borger, seconded by Mrs. Cohan to close the meeting to public participation.

EXECUTIVE SESSION

7:55 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 45 minutes to discuss personnel, legal issues, student HIB and discipline issues. Motion approved unanimously by members present.

MEC Principal Bill O’Kane and GHS Principal Sean Gorman attending.

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 **8:45 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.

MARCH 8, 2016

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 March 8, 2016.

Mr. O’Kane & Mr. Gorman left the meeting.

8:45 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:	Mr. Bennett	Present
	Mrs. Borger	Present
	Mrs. Cohan	Present
	Mr. Dolson	Present
	Mr. Driscoll	Present
	Mr. Hagan	Absent
	Mr. Johnson	Present
	Mrs. Wright	Present
	Mr. Hubbs	Present
	Ms. Farrow	Present

ACTION TAKEN AFTER EXECUTIVE SESSION:

On the Motion of Mrs. Borger, seconded by Mr. Bennett that the Board of Education affirm HIB determinations

RCV#11 8 votes yes, 1 abstention, 1 member absent. Motion approved.

MEC1516-01 No

On the Motion of Mrs. Borger, seconded by Mr. Bennett that the Board of Education affirm HIB determinations.

RCV#12 9 votes yes, 1 member absent. Motion approved.

GHS1516-09 Yes

On the Motion of Mrs. Borger, seconded by Mr. Johnson that the Board of Education to continue the suspension without pay until the conclusion of the 2015-2016 school year of the Junior Senior High School staff member #001-2016.

RCV# 13 8 votes yes, 1 vote no, 1 member absent. Motion approved.

MARCH 8, 2016

On the Motion of Mrs. Borger, seconded by Mr. Johnson to move **Secretary, Jody McQuaid** from the Jr. Sr. High School to Mary Ethel Costello School as of Monday, March 14, 2016.

RCV# 14 8 votes yes, 1 abstention, 1 member absent. Motion approved.

<i>Board Members</i>	RC V #1	RC V #2	RC V #3	RC V #4	RC V #5	RCV #6 w/exc.	RC V #8	RC V #9	RC V #10	RC V #11	RC V #12	RC V #13	RC V #14
Mr. Bennett	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	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
Mr. Dolson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Mr. Driscoll	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A
Mr. Hagan	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Johnson	Y	Y	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. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ms. Farrow	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

ADJOURNMENT

TIME: 8:50 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mr. Johnson.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY