

OCTOBER 6, 2016

"CAUCUS MEETING" - BOARD OF EDUCATION

THURSDAY, OCTOBER 6, 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.	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, Mr. Kenney, and Mrs. Kauffmann; Principals: Mrs. Kessler, Mrs. Ernst, and Mr. Gorman.

Mr. Hubbs reviewed Code of Ethics.

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 Mr. Bennett to close the meeting for public participation. Motion was passed unanimously by members present.

OCTOBER 6, 2016

COMMITTEES

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

OLD BUSINESS None brought before the Board

NEW BUSINESS

- Mr. Rafferty said paraprofessionals are needed for some special needs students.
- Mr. Rafferty said New Middle School field is turfed due to drainage issues.

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.

EXECUTIVE SESSION

7:20 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 1 ½ hours to discuss issues regarding personnel, litigation and attorney/ client privilege. Motion approved unanimously by members present.

OCTOBER 6, 2016

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 **8:50 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 OCTOBER 6, 2016.

9:45 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. Harris	Present
	Mr. Johnson	Absent
	Mrs. Wright	Present
	Mr. Hubbs	Present
	Ms. Farrow	Absent

ACTION TAKEN AFTER EXECUTIVE SESSION:

On the Motion of Mrs. Borger, seconded by Mrs. Cohan that the Board of Education approve the items of resolution as discussed in Executive Session.

RCV#1 8 votes yes, 2 members absent. Motion approved.

OCTOBER 6, 2016

TIME: 9:45 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

OCTOBER 11, 2016

"REGULAR MEETING" - BOARD OF EDUCATION

TUESDAY, OCTOBER 11 , 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.	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, Mr. Gorman and Mr. O’Kane.

PRESENTATION: Assessment Results- Building Principals
Presentation of Spring 2016 PARRC results and Impact

OCTOBER 11, 2016

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.

None

On the Motion of Mrs. Borger, seconded by Mr. Bennett 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. Dolson reported
Curriculum/Instr:	Mr. Harris reported
Finance:	Mrs. Borger reported
Discipline:	Mr. Driscoll reported
Sick Bank:	Mrs. Wright reported
Negotiations:	Mrs. Wright 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:

8-Sept-16	Caucus
8-Sept-16	Executive
13-Sept-16	Regular
13-Sept-16	Executive

OCTOBER 11, 2016

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan, to approve the Administrative Reports for OCTOBER 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
D	Jr. Sr. High School
E	Mary Ethel Costello
F	Cold Springs School

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 8 votes yes, 2 members absent. Motion approved.

A. STUDENTS

A. STUDENTS		The Superintendent recommends approval of the following Student Action Items:				Amount	Effective Date
BOE Date	Student #	Action					
10/11/2016	7152016338	Homebound Instruction			\$42.45/hr	9/14/2016 - 09/16/2016	
10/11/2016	1045481531	Brookfield Schools CASTLE Program			\$42.45/hr	9/6/2016	
10/11/2016	9659130664	Homebound Instruction			\$42.45/hr	9/19/2016	
10/11/2016	8407691465	Inspira Health Center			\$42.45/hr	9/27/2016 - 9/29/2016	
10/11/2016	9812011232	Brookfield Schools Inspira			\$42.45/hr	9/7/2016 - 9/19/2016	
10/11/2016	2791245027	Begin Brookfield Academy			\$50,760.00	9/12/2016	
10/11/2016	2791245027	Terminate Homebound Instruction			\$42.45/hr	9/9/2016	
10/11/2016	8567689382	Begin Larc School			\$43,439.40	9/13/2016	
10/11/2016	1378618259	Begin Homebound Instruction			\$42.45/hr	9/8/2016 - 10/7/2016	
10/11/2016	New Entrant	Begin GCSSSD, Bankbridge Academy			\$48,180.00	9/19/2016	
10/11/2016	1685946064	Begin Homebound Instruction			\$42.45/hr	9/20/2016	
10/11/2016	6906395133	Terminate Homebound Instruction			\$0.00	9/23/2016	
10/11/2016	6906395133	Begin Yale School - Ellisburg Campus			\$48,642.00	9/26/2016	
10/11/2016	1140524657	Terminate Garfield Park Academy			\$0.00	9/29/2016	
10/11/2016	8818877135	Begin Homebound Instruction			\$42.45/hr	10/3/2016	
10/11/2016	8818877135	Terminate Homebound Instruction			\$0.00	10/3/2016	
10/11/2016	8264864089	Begin GCSSSD, Bankbridge Academy	Brooklawn Tuition Student		\$0.00	9/28/2016	
10/11/2016	3971235036	Homebound Instruction			\$42.45/hr	9/29/2016 - 10/5/2016	
10/11/2016	3971235036	Begin Garfield Park Academy			\$47,709.00	10/5/2016	
10/11/2016	8121270990	Brookfield Schools CASTLE Program			\$42.45/hr	10/3/2016	
10/11/2016	4936014407	Homebound Instruction			\$42.45/hr	10/11/2016	
BOE Date	Student #	Action					
10/11/2016	6046705750	Request Granted for Senior Privilege					
10/11/2016	3181236237	Request Granted for Senior Privilege					

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

RCV#2 7 votes yes, 1 member abstained, 2 members absent.. Motion approved.

B. PERSONNEL		The Superintendent recommends approval of the following Personnel Action Items:						
<u>New Hire</u>								
BOE Date	Last Name	First Name	Job Title	Salary		Effective		
10/11/2016	Bermudez	Lauren	LTST MEC ICS/RR 5th Grade replacing Lauren Archut	\$50,891		8/31/2016 - 11/14/2016		
10/11/2016	Pfeffer	John	Substitute Custodian	\$11.00 per hour as needed		Upon Criminal History Approval		
10/11/2016	Baker	Justin	Custodian replacing Sharon Succio	\$21,700				10/12/2016
<u>Grant Staff</u>								
\$23.00 per hr, part-time, without benefits, on an as needed basis								
BOE Date	Last	First	Position	Grant				
10/11/2016	Anderson	Lisa	Teacher Homework Help Program	NCLB				
10/11/2016	Holscher	Lynn	Teacher Homework Help Program	NCLB				
10/11/2016	Wall	Jill	Teacher Homework Help Program	NCLB				
10/11/2016	Todd	Susan	Teacher Homework Help Program	NCLB				
10/11/2016	Gray	Stephanie	Teacher Homework Help Program	NCLB				
10/11/2016	Schili	Jamie	Teacher Homework Help Program	NCLB				
10/11/2016	Davis	Jackie	Teacher Homework Help Program	NCLB				
10/11/2016	Chando	Deena	Teacher Homework Help Program	NCLB				
10/11/2016	McNeely	Laura	Teacher Homework Help Program	NCLB				
10/11/2016	DiNoia	Jeanine	Teacher Homework Help Program	NCLB				
10/11/2016	Cranmer	Laila	Teacher Homework Help Program	NCLB				
10/11/2016	Flood	Kate	Teacher Homework Help Program	NCLB				
10/11/2016	Bigham	Denise	Teacher Homework Help Program	NCLB				
10/11/2016	Stinger	Nicole	Teacher Homework Help Program	NCLB				
10/11/2016	Prepsel	Sara	Sub Teacher Homework Help Program	NCLB				
10/11/2016	Gansert	Laila	Sub Teacher Homework Help Program	NCLB				
10/11/2016	Rebstock	Lauren	Sub Teacher Homework Help Program	NCLB				
10/11/2016	Carey	Meghan	Sub Teacher Homework Help Program	NCLB				
10/11/2016	Fox-Fuchs	Darcy	Teacher Homework Help Program	NCLB				
10/11/2016	Devereaux	Lea Anne	Teacher Homework Help Program	NCLB				
10/11/2016	Johnson	Eileen	Teacher Homework Help Program	NCLB				
10/11/2016	Stasium	Lorri	Teacher Homework Help Program	NCLB				
10/11/2016	Davis	Kelli	Teacher Homework Help Program	NCLB				
10/11/2016	Gorman	Rachel	Teacher Homework Help Program	NCLB				
10/11/2016	Murray	Christy	Teacher Homework Help Program	NCLB				
10/11/2016	Malone	Kelli	Teacher Homework Help Program	NCLB				
10/11/2016	DiMeo	Kim	Teacher Homework Help Program	NCLB				
10/11/2016	Trongone	Tara	Teacher Homework Help Program	NCLB				
10/11/2016	Middleman	Brittany	Sub Teacher Homework Help Program	NCLB				

Grant Staff								
\$23.00 per hr, part-time, without benefits, on an as needed basis								
BOE Date	Last	First	Position	Grant				
10/11/2016	Ekimoglou	Jack	Teacher Homework Help Program	NCLB				
10/11/2016	Lifsted	Mike	Teacher Homework Help Program	NCLB				
10/11/2016	Shrader	Carly	Teacher Homework Help Program	NCLB				
10/11/2016	Walsh	John	Teacher Homework Help Program	NCLB				
10/11/2016	Souza	Tami	Teacher Homework Help Program	NCLB				
10/11/2016	Reiners	MaryBeth	Teacher Homework Help Program	NCLB				
10/11/2016	Stamm	Kim	Sub Teacher Homework Help Program	NCLB				
Coaching and Student Body Activities								
BOE Date	Last Name	First Name	Job Title				Effective	
10/11/2016	Brennan	Kristen	Club Advisor - Yearbook				2016-2017 School Year	
10/11/2016	Gorman	Rachel	Club Advisor - Student Council				2016-2017 School Year	
10/11/2016	Fox-Fuchs	Darcy	Club Advisor - Friends of the Environment				2016-2017 School Year	
10/11/2016	Murray	Christie	Club Advisor - Friends of the Environment				2016-2017 School Year	
10/11/2016	King	Elizabeth	Club Advisor - Art Club				2016-2017 School Year	
10/11/2016	Triantafillou	Lisa	Club Advisor - Pep Club				2016-2017 School Year	
10/11/2016	DiAntonio	Stephanie	Club Advisor - Pep Club				2016-2017 School Year	
10/11/2016	Reiners	Mary Beth	Club Advisor - Spirit Club				2016-2017 School Year	
10/11/2016	Stamm	Kim	Club Advisor - Spirit Club				2016-2017 School Year	
10/11/2016	Reiners	Mary Beth	Club Advisor - Technology in the 21st Century				2016-2017 School Year	
10/11/2016	DiAntonio	Stephanie	Club Advisor - Morning Announcements				2016-2017 School Year	
10/11/2016	Shrader	Carly	Co-Advise Fellowship of Christian Athletes				2016-2017 School Year	
10/11/2016	Rose	Tim	Co-Advise Fellowship of Christian Athletes				2016-2017 School Year	
10/11/2016	Gorman	Joe	Co- Advise GHS Leadership Club				2016-2017 School Year	
10/11/2016	McConnell	Tom	Co- Advise GHS Leadership Club				2016-2017 School Year	
10/11/2016	Young	Kevin	Marching Band Asst.				2016-2017 School Year	
10/11/2016	Baczewski	Sandy	Gaming Club				2016-2017 School Year	
10/11/2016	Canfield	Collin	Graphic Novel/Comic Book Club				2016-2017 School Year	
10/11/2016	Seternus	Dana	Musical Director				2016-2017 School Year	
10/11/2016	Bennett	Denise	Co-Musical Director				2016-2017 School Year	
10/11/2016	Seternus	Kate	Musical Business Manager				2016-2017 School Year	
10/11/2016	Bennett	Denise	Co-Musical Stage Crew				2016-2017 School Year	
10/11/2016	Locker	Keith	Co-Musical Stage Crew				2016-2017 School Year	
Boys Basketball								
10/11/2016	James	Liam	Boys Basketball Coach				2016-2017 School Year	
10/11/2016	James	Ian	Asst. Boys Basketball Coach				2016-2017 School Year	
10/11/2016	Barklow	Steve	Freshman Basketball Coach				2016-2017 School Year	
10/11/2016	Maunz	Rich	Jr. High Basketball Coach				2016-2017 School Year	
10/11/2016	Sayles	Michael	VOLUNTEER Asst. Jr. High Coach				2016-2017 School Year	
10/11/2016	Santilli	Dave	VOLUNTEER Asst. Jr. High Coach				2016-2017 School Year	
10/11/2016	Alloway	Frank	5th/6th Grade Coach				2016-2017 School Year	
10/11/2016	Homan	Spencer	Asst. 5/6th High Coach				2016-2017 School Year	

Girls Basketball					
10/11/2016	Bakey	George		Head Coach Girls Basketball	2016-2017 School Year
10/11/2016	Mason	Megan		Freshman Girls Basketball Coach	2016-2017 School Year
10/11/2016	MacAdams	Phil		Asst. 5/6th Girls Basketball Coach	2016-2017 School Year
10/11/2016	McKinnon	Shannon		Swimming Coach	2016-2017 School Year
10/11/2016	Neal	Jennifer		Volunteer Swimming Asst. Coach	2016-2017 School Year
10/11/2016	Grelle	Jenn		Bowling Coach	2016-2017 School Year
10/11/2016	McConnell	Tom		Head Coach Wrestling	2016-2017 School Year
10/11/2016	Walsh	John		Asst. Wrestling Coach	2016-2017 School Year
<u>Leave of Absence</u>					
BOE Date	Last Name	First Name		Leave Type	Effective
10/11/2016	McAllister	Crystal		Disability/FMLA/NJFLA	12/19/2016 - 03/31/2017
10/11/2016	McNeely	Laura		Disability/FMLA	12/29/2016 - undetermined
10/11/2016	Bowe	Victoria		Disability/FMLA/NJFLA	12/12/2016 - 03/02/2017
<u>Source4Teachers Substitutes</u>					
Abarca, Vanessa		Gasper, Veronica		Occhicone, Jennifer	
Abay, Rosemarie		Gerber, Marla		O'Connor, Casey	
Abbott, Matthew		Gibbs, Leila		O'Neill, Mary	
Abreu, Amaris		Gillenson, Joshua		Ormrod, Haley	
Ackerman, Stephanie		Glickman, Alexa		Ortiz, Rossiris	
adams, kashma		Goldstein, Jerry		Pagan, Crystal	
Adams, Taneeka		Gonzalez, Megan		Pantano, Diane	
Adl, Marjaneh		Gooley, Bonnie		Papa, Angelica	
Alexis, Winifred		gordon, nikita		Papa, Brittney	
Allen, Benjamin		Graham-Colucci, Karen		Papandrew, George	
Almeida, Sergio		Grau, Kerren		Parks, Quishana	
Alvarez Otero, Jennifer		Green, Latiesha		Patel, Kush	
Amaro, Obed		Griffin, Chloe		Pavlik, Ryan	
Ames, Patricia		Grim, Meaghan		Pearson, Edgar	
Amponsah, Kingsley		Grynberg, Henry		Pela, Esther	
Andersen, Brianna		Gyurk, Michelle		Perez, Jacqueline	
Andrews, Chanelle		Hagemeister, Sarah		Perez, Lisa	
Antonelli, Robin		Hagmann, Kathryn		Perrotta, Angela	
Applegate, Tara		Hancock, Robyn		Piccolo, Tina	
Arango, Alexandra		Hannaford, Amanda		Pineda, Flor	
Archer, Ken		Harbison, Jennifer		Pizzo, Jessica	
Argano, Maya		Hamey, Kayla		Preziosi, Sarah	
Arroyo, Latonya		Harpster, Michelle		Puglia , Diana	
Ash, Danielle		Hatcher, Laura		Pugliese, Antonio	
Aslam, Nazish		Hawkins, Judy		Quinn, Kenneth	
Asoegwu, dompatrick		Hayes, Jennifer		Ramos, Daisy	
Asrani, Gayatri		Healy-Pizzuti, Patricia		Reaves, Christina	
Avella, Maria		Hemwall, Jane		Rebyak, Hailey	
Awad, Amany		hendrix, hilda		Regn, Bryan	
Badami, Brianna		Hernandez, Ericka		Ricci, Michele	
Bahor , Margaret		Hoffman, Monica		Ridgway , Dawn	
Bain, Mireille		Hoops, Catherine		Roberts, Lauren	

baker, harryce		Hornlein, Brian		Rocha, Cheryl	
Balmer, Andrew		Huber, Christine		Rodriguez, Alissa	
Baniowski, Christine		Hughey, Robert		Rodriguez, Cindy	
Barbosa, Cindy		Humm, Shayna		Rodriguez, Kassandra	
Barnhill, Ronald		Incremona, Samantha		Rosolie, Jeannine	
Bauseman, Jamal		Jackmon, Marie		Ross, Vito	
Bedford, Joyce		Jackson, Darryl		Roy, Jamila	
Bell, Victoria		James - Frison , Allison		Rozembersky, Robin	
Bencosme, Maria		James-Elebyary, Haidira		Rudnick, Beth	
Boody, Meredith		Jastrow, Audrey		Ryan, Jennifer	
Boyce, Daria		Jencik, Miroslav		Ryder, Teresa	
Boyd, Melissa		Jenkins-Lucas, Christine		Sabba, Vincent	
Boyd-Roberts, Jerome		Jerez, Wilcania		Sachdeva, Rakhi	
Boyer , Nicholas		Johnson, Celia		Saldida, Sheryl	
Brand, Jonathan		Johnson, Julius		Sample, Whitney	
Brewer, Beverly		johnson, karen		samra, Christian	
Brockman, Rosemary		Johnson, Kyara		San Martin, Margarita	
Brown, Brian		Johnson, Ondrietta		Sander, Lauren	
Brown, Caitlin		Jones, Imani		Sarullo, Dally	
Brown, Edina		Jones, Suzanne		Saunders, Lesley	
Brown, Linda		Jones-Burton, Tijuana		Schuler , Jana-lyn	
Brown, Nathaniel		Jones-Champion, Tyla		Segreaves, Emilee	
Bucher, Regina		Jordan, George		Seidel, Melissa	
Bull, Kevin		Kaplan, Deborah		Settle, Brian	
Burrell, Michele		Kaufman, Amanda		Shackleford, Charleen - Anne	
Bush, Megan		Kehoe, Brian		Shaffern, Amanda	
Butler, Rebekah		Kennett, Joseph		Shah, Amee	
Calderon, Jessica		Kilbourn, Meghan		Shamroukh, Mervette	
Capozzolo, Rachel		Knox , Roderick		Shin, Samantha	
Caruso, Virginia		Komm, Gail		Sidhom, Marina	
carvalho, Helena		Korintus, Alexander		Siegel, Bruce	
Chatman, Colleen		Kristol, Tori		Sivaprakasam, Shoba	
Ciccolella, Terrence		Kulcsar, Brittany		Smith, Danielle	
Clee, Juliet		Kvyat, Vilan		Smith, Judith	
Cole, Marci		kwisz, karen		Smith, Shelly	
Cooper, Marlene		Lafferty, Carolyn		Snyder, Haley	
Coppola, Mary Lyn		Lail, Christopher		Sommeling, Karen	
Cozart, Amell		Lazicki, Danielle		Sommerville, Desiree	
Creagh, Antonio		Leonard, Brittany		Sorvino, Paul	
Crehan-Friedmann, Nancy		LePoidevin, Denise		Soto, Crystal	
Crimi, Maria		Levine, Andrea		Soulouque, Govens	
Crofton, Brianna		LeVine, Danielle		Southland, Ruth	
Cronce, Leah		Lewis, Stephanie		Spreitzer, Lauren	
Cruz, Edwin		Lineman, Carrie		Steele, Lindsey	
Dadgostar, Ashley		Lloyd, Markesha		Steward, Robin	
D'Anna, Melissa		Loeffler, Laura		SURIEL, ANDREA	
David, Grace		Lorenc, David		Suro, Denise	
Del Beni, Jennifer		Lugo , Yarimar		Szabo, Audrey	
DeLuise, Christine		Mabe, Faren		Tadros, Mona	
Dockray, Nicole		Mackey, Donna		Taliercio, Michael	
Donaldson, Stephanie		Mansfield, Albie		Tamashunas, Liza	
Dortch, Donald		Marasa, Robert		Taylor, Jane	

OCTOBER 11, 2016

Dougherty, Tonianne	Marks, Deborah	Tellis, Annette
Drazen, Steven	Martin, Cody	Thatcher, Monica
Duggi, Srilatha	Martin, Delores	Thompson, Anthony
Dunay, Elizabeth	Martin, Shelby	Thompson, Darrell
Dussan, Mariana	Martinez, Shianne	Torres, Licefery
Echavarry , Melanie	Mayers, Asha	Tuckman-Crohn, bonnie
Eckel, DeAnna	Mazhar, Bushra	Valenti, Kristen
Edman-Sutton, Hajeema	McGoy, Asia	Valentin, Marianne
Eim, Amy rakyung	Megally, Nevine	Valera, Rupande
Elkhouli, Sherine	Meleo, Matthew	Van Duynes, Kevin
Erdi, Julianne	Mencher, Jesse	Varela, Michelle
Espinal, Jose	Metzinger, Alison	Vazquez, Christina
Ewais, Ranya	Meza, Max	Venere, Sarah
Ewers, Kyle	Mingo, Tamara	versace, deborah
Ewing, Taylor	Mohammed, Wifag	Vinchur, Angela
Fergone, Natalie	Moore, Kristy	virgo, shayna
Fichera, Dawn	Morrison, Kimberly	Voorhees, Dareth
Figueroa, Christie	Muia-Masucci, Dolores	Voytko, Debra
Finger, Alicia	Munoz, Carina	Wakelee, Benjamin
Flores, Matthew	Murphy, Courtney	Walsh, Jillian
Flynn, Jennifer	Murray, Patricia	Webster, Justine
Fontanez, Edwin	Myers, Jeanette	Whelan, Kimberly
Fore, Michaela	Myers, Latisha	Wiley, Gina
Fox, Kenzie	Nelson , Byron	Wittmer, Jeanette
Frazier, James	Nelson, Wayne	Womack, Frank
Gallicchio, Vasiliki	Nguyen, Erika	Yabar, Teresa
Garrett, Neil	Nkansah, Joseph	Yepez-Alvear, David
Gaspar, Veronica	Nolan, Theresa	Zavodnick , Lauren
Gerber, Marla	Nwatu, Scott	Zeilman, Jessica

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve of the following Workshops.
RCV #3 8 votes yes, 2 members absent. All abstained on own motion. Motion approved.

C. WORKSHOPS									
The Superintendent recommends approval of the following Workshops:									
BOE Date	Last	First	Event	Date	Cost	Mileage	Tolls		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	9/15/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	9/27/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Kumpel	Cindy	12th Annual Gifted and Talented Learning Fair	10/7/2016	\$ 90.00	\$ 10.00	\$ -		
10/11/2016	Saxemeyer	Debbie	12th Annual Gifted and Talented Learning Fair	10/7/2016	\$ 90.00	\$ 10.00	\$ -		
10/11/2016	Finley	Sara	NJPSAFEA School Crisis Response Workshop	10/14/2016	\$ -	\$ 34.00	\$ -		
10/11/2016	Ziegler	Doug	NJPSAFEA School Crisis Response Workshop	10/14/2016	\$ 150.00	\$ 34.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	10/19/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Close the Reading Gap! Workshop	11/2/2016	\$ -	\$ 9.00	\$ -		
10/11/2016	Fiorini	Nancy	Close the Reading Gap! Workshop	11/2/2016	\$ -	\$ 9.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	11/15/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Null	Patricia	Changes Funding Requirements: From NCLB to ESSA	11/17/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Fahy	Kevin	Changes Funding Requirements: From NCLB to ESSA	11/17/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Fiorini	Nancy	Changes Funding Requirements: From NCLB to ESSA	11/17/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Changes Funding Requirements: From NCLB to ESSA	11/17/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Donohue	Rachel	NJASL 2016 Fall Conference	11/17-11/19/16	\$ 110.00	\$ -	\$ -		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	12/15/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	12/16/2016	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	1/10/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	McWilliams	Robert	NJ PLTW Conference	1/11/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Whitecar	Matt	NJ PLTW Conference	1/11/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	1/19/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	2/15/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	2/16/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	3/16/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	3/16/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	4/19/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	5/9/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	5/18/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Kauffmann	Janet	South Jersey Educational Tech Consortium Meeting	6/14/2017	\$ -	\$ 10.00	\$ -		
10/11/2016	Curry	Elizabeth	Camden County Curriculum Consortium Meeting	6/22/2017	\$ -	\$ 10.00	\$ -		

10/11/2016	Gorman	Sean	New Jersey Regional AP Workshop		10/27/2016	\$ 20.00	\$ -	\$ -
10/11/2016	Bakey	George	New Jersey Regional AP Workshop		10/27/2016	\$ 20.00	\$ -	\$ -
10/11/2016	Gorman	Barb	Data Analysis that Improves Schools Workshop		10/14/2016	\$ 155.00	\$ -	\$ -
10/11/2016	McWilliams	Bob	Data Analysis that Improves Schools Workshop		10/14/2016	\$ 155.00	\$ -	\$ -
10/11/2016	McLaughlin	William	Adam Taliaferro Workshop		10/3/2016	\$ 40.00	\$ -	\$ -
10/11/2016	Cohan	Stephanie	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Driscoll	John	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Bennett Sr	Robert	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Borger	Jacqueline	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Hubbs	Ed	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Dolson	Richard	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Johnson	Bill	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Wright	Michelle	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Rafferty	Joseph	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	McDonnell	Margaret	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -
10/11/2016	Curry	Elizabeth	NJSBA Convention Workshop		10/25/2016-10/27/2016		\$ 100.00	\$ -

\$3,410.00
Group Price

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.

FUNDRAISERS / FIELD TRIPS /ASSEMBLIES

D. FIELD TRIPS/FUNDRAISERS/ASSEMBLIES

The Superintendent recommends approval of the following Trips/Fundraisers

Field Trips

BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus
10/11/2016	Giselle Kelly	Washington Crossing Historic Park	5/24/2017	5th Grade Students and Staff	\$ 1,691.00	\$ 1,400.00
10/11/2016	Kate Narducci	Rastelli's Kids Complex, Sewell, NJ	6/12/2017	6th Grade Students and Staff	\$ 1,620.00	\$ 450.00
10/11/2016	Denise O'Donnell Ann Peeke	Creamy Acres Farm	10/1/2016	7th & 8th Grade (approx 30 students)	\$30 each paid by student	\$ 150.00
10/11/2016	Kellogg	Kristin Longwood Gardens	10/13/2016	5th Grade Students and Staff	<i>Total paid by Title I/Longwood Gardens</i>	
10/11/2016	Charles	Kristen CSS/Brooklawn School/Lunch at Pat's Select	10/28/2016	7-12 Grade Theater Students	\$ -	\$ 103.50
10/11/2016	Light Poppa	Kati Cari Cpl. Mark Ryan Memorial Walk/Run	11/19/2016	Friends of Rachel /Helping Hand Club	\$ -	\$ -
10/11/2016	Bennett Light	Denise Kati Eastern State Penitentiary	10/19/2016	Art Department 40 students	\$ -	\$ 50.00
10/11/2016	Bobo	Kasey Rowan College at Gloucester County	10/19/2016	135 students	\$ -	\$ 150.00
10/11/2016	Bobo	Kasey Camden County College	10/31/2016	15 students	\$ -	\$ -
10/11/2016	Bobo	Kasey Camden County College	3/3/2017	40 students	\$ -	\$ 150.00
10/11/2016	Bobo	Kasey Stockton University	11/2/2016	55 students	\$ -	\$ 150.00
10/11/2016	Charles	Kristen PA Renaissance Faire	10/13/2016	40 students	\$ -	\$ 112.13
10/11/2016	Sacchetti	Barb Cold Springs School Halloween Bingo, Service Project	10/1/2016	20 students	\$ -	\$ -
10/11/2016	Bobo	Kasey Atlantic City Convention Center	11/1/2016	75-80 students	\$ -	\$ 150.00
10/11/2016	S.Prepsel	GC Fire Station	10/20/2016	Kindergarten	\$ -	\$ 86.25
10/11/2016	S.Prepsel	Mother Goose	2/24/2017	Kindergarten	\$ 600.00	\$ -
10/11/2016	K.Grohowski	Storybook Land	5/25/2017	Pre-k 4 year	\$ 3,004.95	\$ 2,200.00

OCTOBER 11, 2016

10/11/2016	K.Grohowski		Blue Sky Puppet Theatre		1/18/2017	Pre3 & 4	\$ 825.00	\$ -
10/11/2016	Gentile		Oral Health		9/29/2016	PreK	\$ -	\$ -
10/11/2016	Prepsel		Phila Zoo		4/26/2017	Kindergarten	\$ 793.00	\$ 1,125.00
Fundraisers								
BOE Date	Organizer		Fundraiser		Date(s)	Participants		
10/11/2016	Sarah Foley		Washington, DC T-Shirt Sale		3/1/17	8th Grade students		
10/11/2016	Sarah Foley		Staff Jeans Day		2016-2017 Various	7th & 8th Grade Staff		
10/11/2016	Sarah Foley		Mid-Term & Final Exam Snack Sales		January and June 2017	7th & 8th Grade students		
10/11/2016	Denise O'Donnell - Student Council		Mid-Term & Final Exam Snack Sales		January and June 2017	7th & 8th Grade students		
	Ann Peeke							
10/11/2016	Sarah Foley		Gloucester City Clean Up (Fall & Spring)		10/8/2016, Spring 2017	8th Grade students		
10/11/2016	Denise O'Donnell - Student Council		Gloucester City Clean Up Day (Fall)		10/8/2016	7th & 8th Grade		
	Ann Peeke							
10/11/2016	Jaimi McWilliams - Jr High Activities Club		Gloucester City Clean Up Day (Spring)		Spring 2017	7th & 8th Grade students		
10/11/2016	Jaimi McWilliams - Jr High Activities Club		Pretzel Sales		2016-2017 Various	7th & 8th Grade students		
10/11/2016	Jaimi McWilliams - Jr High Activities Club		Bake Sales		Dec 2016, Feb 2017	7th & 8th Grade students		
10/11/2016	Jaimi McWilliams - Jr High Activities Club		Movie Man Movie Night & Snack Sale		6/1/2017	7th & 8th Grade		
10/11/2016	Denise O'Donnell - Student Council		Ronald McDonald House Tab Collection		2016-2017 school year	7th & 8th Grade		
	Ann Peeke							
10/11/2016	MEC PTO		Staff Jeans Day		Various dates throughout th	MEC Staff		
10/11/2016	MEC PTO		Scholastic Book Fair		November 14-18, 2016	4th-6th grade students		
10/11/2016	MEC PTO		Joe Corbi's Fundraiser		Fall/Winter 2016 - exact da	4th-6th grade students		
10/11/2016	Jamie Fahy	Senior Class Adviser	Spirit Week T-Shirt Sale		2016-2017 Various	Senior Class		
10/11/2016	Jamie Fahy	Senior Class Adviser	Cragge Bowl T-Shirts		2016-2017 Various	Senior Class		
10/11/2016	Jamie Fahy	Senior Class Adviser	Sell Senior Class Clothing		2016-2017 Various	Senior Class		
10/11/2016	Jamie Fahy	Senior Class Adviser	Lanyards		2016-2017 Various	Senior Class		
10/11/2016	Jamie Fahy	Senior Class Adviser	Car Magnets		2016-2017 Various	Senior Class		
10/11/2016	Jamie Fahy	Senior Class Adviser	Pretzel Sales throughout the year		2016-2017 Various	Senior Class		
10/11/2016	Cari Poppa		Free Community Car Wash in GHS Lot		10/15/2016	Friends of Rachel		
10/11/2016	Barb Sacchetti/ Neil Rossiter		Gloucester Clean-Up Day		10/8/2016	Interact & Love for Animals Club		
10/11/2016	Kristen Charles		High School Drama		Oct-16	Drama Students		
10/11/2016	Kristen Charles		High School Drama Ticket Sales		Oct-16	Drama Students		

OCTOBER 11, 2016

10/11/2016	Kristen Charles			Hoodie Sales	Oct-16	Drama Students
10/11/2016	Barb Sacchetti			Sell snack items at Basketball Games	2016-2017 Various	Leo/Interact Club
	Rose Clark					FCA Club
						Band Boosters
10/11/2016	Amy Lawson			Gloucester Clean-Up Day	10/8/2016	HS Student Council
	Kelly Peck					
10/11/2016	Barb Sacchetti			Gloucester Clean-Up Day	10/8/2016	Interact Club
	Rhonda Bennett					
10/11/2016	Barb Sacchetti			Assist Rotary Club with Project	10/29/2016	Interact Club
	Rhonda Bennett					
10/11/2016	Mrs. Kessler			GI Go Fund for Military	Oct-16	All CSS Staff
10/11/2016	Mrs. Kessler			Jeans Day for Susan G. Komen	10/28/2016	All CSS Staff

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

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

OCTOBER 11, 2016

The Superintendent recommends approval of the following:				
BOE Date	Title			
10/11/2016	QSAC 2016			
10/11/2016	Cold Springs School Report Cards Grades 1, 2 & 3			
10/11/2016	Technology Salvage List			
10/11/2016	Spanish Kindergarten Curriculum			
10/11/2016	Spanish Grade 1 Curriculum			
10/11/2016	Spanish Grade 2 Curriculum			
10/11/2016	Spanish Grade 3 Curriculum			
10/11/2016	Spanish Grade 4 Curriculum			
10/11/2016	Spanish Grade 5 Curriculum			
10/11/2016	Spanish Grade 6 Curriculum			
10/11/2016	Wells Fargo Bank Reading First Program in Preschool Classroom			
10/11/2016	2016-2017 ScIP Committee CSS - K. Kessler, K. Kearney, D. Driscoll			
10/11/2016	2016-2017 ScIP Committee MEC - B. O'Kane, K. Kellogg, E. Boulden			
10/11/2016	2016-2017 ScIP Committee HS - S. Gorman, S. Finley, B. Gorman			

F. DISTRICT ACTION

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #6** 3 votes yes, 5 abstained, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the evaluation for Superintendent Joseph G. Rafferty.

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #7** 3 votes yes, 5 abstained, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the Merit Goal for Superintendent Joseph G. Rafferty.

OCTOBER 11, 2016

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #8** 8 votes yes, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the 2016-2017 Code Blue Emergency Response Team.

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #9** 8 votes yes, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the 2016-2017 Code Yellow Emergency Response Team.

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #10** 8 votes yes, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the renewal of the 2016 Rowan University Affiliation Agreement: Athletic Training Program

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #11** 8 votes yes, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the forms and terms of the Last Chance Agreement executed by Employee No. 5304 and authorizes the Superintendent of School to execute same on behalf of the Board.

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following District Actions. **RCV #12** 8 votes yes, 2 members absent. Motion approved.

The Gloucester City Board of Education approves the revised 2016- 2017 school calendar.

SECRETARY'S REPORT

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Financial Action Items (1-6).

RCV#13 8 votes yes, 2 members absent. Motion approved.

Financial Actions:

1. Approval of Transfers

Approve appropriation transfers for FY 2017. (**Exhibit OCTOBER- 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 AUGUST 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 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 AUGUST 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 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 AUGUST 2016 A148 Board Secretary's Report as submitted and the AUGUST 2016 A149 Treasurer's Report on file in the Board Office which are in agreement. (**Exhibit OCTOBER-5b**)

4. Bill Payment Approval

Approve payment of bills that have been audited in the following amounts:
(**Exhibit OCTOBER- 5c**)

Payroll	September 2016	\$2,053,633.63
FICA Board Share	2016	34,729.83
FICA State Share	September	113,341.09
Health Benefits	September 2016	
Current Expenditures 1		\$1,033,337.23
Current Expenditures 2		
Current Expenditures 3		
Governmental & Payroll	Funds (10-40)	\$3,235,041.78
Cafeteria Fund (60)		40.05
Unemployment Fund (81)		5,291.94
Scholarship Fund (83)		
HS Student Activity (95)		4,521.25
MEC Student Activity (96)		409.74
CSS Student Activity (97)		
GRAND TOTAL:		\$3,245,304.76

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

- School Messenger (West Interactive Services Corporation) in the amount of \$7500.00 from 10/1/16 to 10/31/17- \$3000 NCLB funded; \$4500.00 District funded- Revised
- Positive Educational Solutions, LLC for professional service for the 2016-2017 school year at \$180.00 per hour, not to exceed \$15,000.00

6. Approve sale or disposition of obsolete items:

<u>Type</u>	<u>Make</u>	<u>Model</u>	<u>Serial Number</u>	<u>BOE #</u>
Refrigerator	Whirlpool	BT5WSEXK000	VSL3767986	CSS
Computer	Dell	GX280	1DC7G81	3567
Computer	Dell	GX260	B9TNT21	2919
Computer	Dell	GX260	GY7R921	2556
Computer	Dell	GX260	5B08R21	3767
Computer	Dell	GX270	FTGWW21	4054
Server	Dell	PE2950	D7J14C1	3156
Server	Dell	PE2950	C7J14C1	3157
Monitor	Dell	E771mm	CN-05E532-47803-47K-CFX0	N/A
Monitor	Dell	E771mm	CN-05E532-47803-354-C8LP	6250
Monitor	Dell	E771mm	CN-05E532-47803-62K-CM5C	6023

Monitor	Dell	E771mm	CN-05E532-47803-62K-CMPQ	6133
Monitor	Dell	E771mm	CN-05E532-47803-62K-CMQG	6055
Monitor	Dell	1707FPVT	CN-0Y9833-71618-78S-AJF6	6570
Monitor	Dell	1704FPVT	CN-0Y4299-71618-545-BDLF	3398
Monitor	Dell	1704FPC	CN-0CC352-64180-6CE-0UYC	6406
Computer	Gateway	E3600	27006269	5481
Computer	Gateway	E3600	27536511	N/A
Computer	Dell	GX745	GNTVLC1	6350
Spam Firewall	Barracuda	SF-300	BAR-SF-301367	N/A
Laptop	Dell	2120	DKJMDT1	8449
Laptop	Dell	2120	G6KMDT1	8442
Laptop	Dell	2120	DWQ6RQ1	8257
Laptop	Dell	2120	4QL5RQ1	8359
Laptop	Dell	2110	DHJZBN1	8234
Laptop	Dell	2120	4QJQ6RQ1	8399
Laptop	Dell	2120	B2VLCT1	8660
Laptop	Dell	2120	16KMDT1	8690
Laptop	Dell	2120	1QL5RQ1	8351
Laptop	Dell	2120	26KMDT1	8459
Laptop	Dell	2120	J6KMDT1	8532
Laptop	Dell	2120	9FJMDT1	8554
Laptop	Dell	2120	F6SNDT1	8563
Laptop	Dell	2120	GRQ6RQ1	8431
Laptop	Dell	2120	23VLCT1	8667
Laptop	Dell	2120	J2R6RQ1	8372
Laptop	Dell	2120	37SNDT1	8455
Laptop	Dell	2120	BJQ6RQ1	8347
Laptop	Dell	2120	3JQ6RQ1	8430
Laptop	Dell	2120	JFJMDT1	8468
Laptop	Dell	2120	F6KMDT1	8553

Laptop	Dell	2120	DKQ6RQ1	8687
Laptop	Dell	2120	FYQ6RQ1	8386
Laptop	Dell	2120	7FJMDT1	8451
Laptop	Dell	2120	86SNDT1	8460
Laptop	Dell	2120	5GJMDT1	8474
Laptop	Dell	2120	1MJMDT1	8481
Laptop	Dell	2120	5KQ6RQ1	8426
Laptop	Dell	2120	FNQXYP1	8262
Laptop	Dell	2110	6NJZBN1	8167
Laptop	Dell	2120	4MJMDT1	8543
Laptop	Dell	2120	79VLCT1	8655
Laptop	Dell	2120	4XG34S1	8407
Laptop	Dell	2110	GLJZBN1	8683
Laptop	Dell	2120	2JQ6RQ1	8378
Laptop	Dell	2110	6HJZBN1	8183
Laptop	Dell	2110	3HJZBN1	8205
Laptop	Dell	2110	CQJZBN1	7080
Laptop	Dell	2110	3NJZBN1	8217
Laptop	Dell	2110	DYXZBN1	8241
Laptop	Dell	2110	2HJZBN1	8259
Laptop	Dell	2110	GKJZBN1	8212
Laptop	Dell	2120	FPQXYP1	8260
Laptop	Dell	2110	JKJZBN1	8177
Laptop	Dell	2110	BNJZBN1	8680
Laptop	Dell	2110	1RJZBN1	8222
Laptop	Lenovo	Ideapad S10E	L3-BYE6C	7193
Laptop	Lenovo	Ideapad S10E	L3-BYE3A	7174
Laptop	Lenovo	Ideapad S10E	L3-BYE5P	7147
Laptop	Lenovo	Ideapad S10E	L3-BYE4R	7129
Laptop	Lenovo	Ideapad S10E	L3-BYE4C	7114
Laptop	Lenovo	Ideapad S10E	L3-BYD9V	7172
Computer	Dell	GX755	JHLNNG1	6651
Computer	Dell	GX270	BYLWH41	6467
Computer	Gateway	E4000	29288854	4125
Computer	Gateway	E4000	29288857	2042
Computer	Dell	GX745	2VWN981	N/A
Computer	Dell	GX260	6DMBR21	2113
Computer	Dell	GX260	9HSXP21	2115
Computer	Gateway	M1000	24629002	N/A
Computer	Dell	GX270	8TGWW21	4106
Computer	Gateway	E4000	29328060	2016
Computer	Dell	E4000	29288876	2022
Computer	Dell	GX260	8X7R921	2567
Computer	Dell	GX260	F08R921	2569
Computer	Dell	GX260	CZ7R921	2559

Computer	Dell	GX270	HTGWW21	4693
Computer	Dell	GX270	8G6BX21	6299
Computer	Dell	GX260	GGKTB21	2099
Computer	Dell	GX270	GR19P31	6469
Computer	Dell	GX270	F8Z5N31	6506
Computer	Dell	GX270	BM3ZN31	6476
Computer	Dell	GX270	1ZTVP31	6503
Computer	Dell	GX270	6RTGW31	6491
Computer	Dell	GX270	1F6BX21	4644
Computer	Dell	GX260	6Y7R921	2563
Computer	Dell	GX260	1908R21	3754
Computer	Dell	GX260	4DKTB21	2893
Computer	Dell	GX270	84LMQ31	6492
Computer	Dell	GX270	GK0KT31	6477
Tablet	Apple	iPad2	DMRG608UDFHW	7592
				4399
Tablet	Apple	iPad2	DMVJVJ8YF182	RED
				LINE

Tablet	Apple	iPad2	DN6G7JBEDFW	7575
Tablet	Apple	iPad2	DN6G787SDFHW	7588
Tablet	Apple	iPad2	DN6G7R1NDFHW	7589
Tablet	Apple	iPad2	DN6GDGCFDFHW	7605
Tablet	Apple	iPad2	DMTGC4MCDFW	7609
Tablet	Apple	iPad2	DMTG8KYEDFW	7611
Tablet	Apple	iPad2	DLXKJ0N6F184	8743
Tablet	Apple	iPad2	DMPM8MLZF182	8759

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

RCV# 14 8 votes yes, 2 members absent. Motion approved.

Grant Actions:

1. Approve revised 2017 NCLB Title 1 Salaries to be paid from Federal Grants.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>% NCLB</u>	<u>\$ NCLB</u>
Fiorini, Nancy	LAL Coach	\$84,385	0.25	\$21,096
Stamm, Kim	Coach – MEC	\$84,385	0.50	\$42,193
Brady, Jackie	Tutor– CSS	\$90,818	0.60	\$54,491
Bonner, Debbie	Tutor – CSS	\$81,627	0.60	\$48,976
Driscoll, Dee	LAL Coach – CSS	\$90,818	0.25	\$22,705
Fahy, Kevin	Coach – Math	\$64,737	0.29	\$18,774
Saxemeyer, Debra	Tutor - MEC	\$83,006	0.50	\$41,503
Rodden, John	Tutor - MEC	\$87,486	0.25	\$21,872
Aviad, Corrienne	Tutor - CSS	\$26,825	1.00	\$26,825
Aviad, Corrienne	Homework Help	\$21,250	1.00	\$21,250

OCTOBER 11, 2016

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

RCV# 15 8 votes yes, 2 members absent. Motion approved.

Facilities:

1. **Facilities Usage**

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

Highland Park Church of God Adult Basketball	Friday nights from 10/14/16 thru 3/10/17 10/14, 10/21, 10/28, 11/4, 11/18, 12/2, 12/9, 12/16, 12/23-7-10pm 1/13, 1/20, 1/27, 2/3, 2/10, 2/17, 2/24, 3/3, 3/10- 8-10pm	MEC Gym
Gloucester City Mustang Cheerleaders	Wednesday nights 10/5,10/12, 10/19, 10/26, 11/2, 11/9, 11/16 6-8pm	MEC Gym or Auditorium
SJBO Basketball Officials	Monday 10/17/16 Wednesday 10/26/16 6:30pm- 8:30pm	GHS auditorium
Lions Youth Wrestling Program	Monday thru Friday from 11/28/16 thru 2/28/17 Mon. thru Thurs. 5:30-8:30pm Fridays 5:30-7:15	GHS Wrestling room
Carmen Palmiero Basketball Registration	Tuesday's 10/11/16, 10/18/16, 10/25/16 6:30-8:15 pm	CSS Gym
Carmen Palmiero Basketball League	10/15/16- 3/15/17 Monday, Tuesday, Thursday, Friday and Saturday . Weeknights 6:30pm to 9:30pm Saturdays 8am to 4pm	CSS Gym

OCTOBER 11, 2016

Carmen Palmiero Basketball League	10/15/16 to 3/15/17- Monday, Thursday and Saturday Monday & Thursday 6:30pm to 9:30pm; Saturday 1:00pm to 4:00pm	MEC Gym
-----------------------------------	---------------------------------------------------------------------------------------------------------------------	---------

2. **Long Range Facilities Plan Revisions**

Any revision for the current Long Range Facilities Plan.

3. **Comprehensive Maintenance Plan Submission**

Recommend that the Board approve a resolution approving the annual Comprehensive Maintenance Plan for submission to the NJ Department of Education.

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the Business Administrator and the Facilities Director have completed the necessary forms, and

Whereas, the required maintenance activities as listed in the attached document for the school facilities of the Gloucester City Public School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Gloucester City Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Gloucester City School District in compliance with Department of Education requirements, and that copies be distributed to the Superintendent and Facilities Director. **(Exhibit 5d)**

Adopted by the Gloucester City Board of
Education at its regular meeting on
October 11, 2016

OCTOBER 11, 2016

4. Resolution authorizing the Board to Change the School Calendar and Take Actions Necessary to Maintain the Original Delivery Date of the New Elementary and Middle School Building.

RESOLUTION on New Middle School Opening

WHEREAS, the Educational Facilities Construction and Financing Act, P.L. 2000, c.72, enacted on July 18, 2000, provides for, among other things, the New Jersey Schools Development Authority (hereinafter the “SDA”) to undertake all school facilities projects in SDA Districts; and

WHEREAS, the SDA has undertaken the development, design, and construction of a new Elementary and Middle School (hereinafter the “Project”), to be owned and operated by the Gloucester City Public Schools; and

WHEREAS, the SDA is the current owner of the property and Project; and

WHEREAS, the Project was originally scheduled to be completed and ownership transferred to the District in late April 2017, to allow the District to prepare for the opening of the new school in September 2017; and

WHEREAS, in a correspondence, dated July 12, 2016, the SDA informed the District that the Project was ahead of schedule and would be completed in December 2016, over four months earlier than anticipated, and, therefore, requested to transfer ownership of the property to the District as early as October 2016; and

WHEREAS, as a result of that correspondence, the District changed the school calendar to allow for additional days off at the winter recess in anticipation of a possible early opening in January 2017; and

WHEREAS, the Project has since developed significant construction-related issues, which have rendered the District unable to open the new school to students in January 2017 in any case; and

WHEREAS, in addition to preventing the early opening of the school, many of the aforementioned construction issues would potentially compromise student health and safety, and they include, but are not limited to: total window replacement, police and fire emergency communication blackout issues inside the school, loading dock construction defects, substitution approval issues; and

WHEREAS, in addition to the above construction issues, ongoing underground utility and re-paving issues on Fifth Street, a crucial access road to the new school, will render that route inoperative and prevent any possible opening of the school in January 2017, as this road is a necessary route for deliveries made to the school, for traffic-flow related issues, and for ensuring a safe area for the dropping off and picking up of students; and

OCTOBER 11, 2016

WHEREAS, in addition to the above, the District will have insufficient time to establish and test health and safety drills/procedures, prepare constituents for new traffic patterns, set up and test cafeteria equipment, perform necessary building maintenance and custodial tasks to ready the school, prepare special needs children for the drastic change to their environment, and prepare teachers to move in and set up their classrooms in time for a January 2017 opening; and

WHEREAS, the transfer of the property and the delivery of the new school in December 2016 would result in significant operational and other costs to the District, which were not anticipated or budgeted for, and which would cause substantial economic hardship to the District; and

WHEREAS, given the health and safety issues, traffic issues, mounting construction issues, logistical problems, issues concerning the lack of emergency police and fire communications, and potential liability issues, the task of opening the New Elementary and Middle School in January 2017 following a potential mid-December completion date would be insurmountable;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby finds and declares that, based on all of the above considerations, the District is unable to safely and effectively open the new Elementary and Middle School prior to the originally scheduled opening date of September 2017; and

BE IT FURTHER RESOLVED, that the Board of Education hereby finds and declares that, based on all of the above considerations, acceptance of the early transfer of ownership of the property and the Project to the Board prior to the originally scheduled completion and transfer date would do substantial harm to the District, its staff, and its students; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes all appropriate actions to be taken that are necessary to maintain the original timing of the transfer of the New Elementary and Middle School from the SDA to the District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs and authorizes the Superintendent of Schools to change the school calendar back to the original schedule to reflect the Winter Recess to be December 26, 2016 through January 2, 2017.

This is to certify that the above Motion was passed by the Gloucester City Board of Education at the OCTOBER 11, 2016 Board Meeting.

OCTOBER 11, 2016

OLD BUSINESS

- Mrs. Wright asked MEC Principal Bill O’Kane about gym locker room situation.
 - Mr. Rafferty said the BOE basically took action tonight to delay the move to the New Middle School to September 2017.
 - Mrs. Borger made a motion, seconded by Mrs. Cohan that the BOE send a letter to Gloucester Catholic that they control their fans. Motion approved unanimously by members present.
-
-

NEW BUSINESS

- Motion by Mrs. Borger, seconded by Mrs. Cohan to add 7 & 8 SCIP(P, AP, T) to curriculum. **RCV #16** 8 votes yes, 2 members absent. Motion approved.
 - Motion by Mrs. Borger, seconded by Mrs. Cohan to approve facilities usage by GCEA to host a “Meet The Candidates” night for BOE members on 11/1/16 or 11/2/16. **RCV #17** 8 votes yes, 2 members absent. Motion approved.
-
-

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.

- Mr. Steve Cowgill questioned why he got zero tolerance for behavior at a school event while a Gloucester Catholic fan did not.
- Mr. Steve Courant asked when the district will move to the New Middle School, when it will take title and what would school be named.

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

OCTOBER 11, 2016

EXECUTIVE SESSION

8:50 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 20 minutes to discuss personnel, litigation and student discipline 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 **9:10 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 October 11, 2016.

9:20 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. Harris	Present
	Mr. Hubbs	Present
	Mrs. Johnson	Absent
	Mrs. Wright	Present
	Ms. Farrow	Absent

OCTOBER 11, 2016

<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	RCV #14	RCV #15	RCV #16	RCV #17
Mr. Bennett	Y	Y	Y	Y	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	Y	Y	Y	Y
Mrs. Cohan	Y	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y
Mr. Driscoll	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Harris	Y	Y	Y	Y	Y	Y	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	Y	Y	Y	Y
Mr. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ms. Farrow																	

TIME: 9:20 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