

FEBRUARY 14, 2017

"CAUCUS & REGULAR MEETING" - BOARD OF EDUCATION

TUESDAY, FEBRUARY 14, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

Mr. Edward C. Hubbs, President, read the following statement:

“This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City Jr. Sr. High School Media Center and at Mary Ethel Costello School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk”.

Salute to the Flag.

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PRESIDING

Mr. Hubbs, President

ROLL CALL:

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

Administration in Attendance

Mr. Rafferty, Superintendent; Ms. McDonnell, Business Administrator; Administrators: Dr. Curry, Mrs. Francis, Mr. Collins, Mr. Kenney; Principals: Mr. Gorman and Mr. O’Kane; solicitor Frank Cavallo & Kayleen Eagan.

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.

PRESENTATIONS

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Amy Francis presented on EVVRS & HIB Reports.

**STUDENT REPRESENTATIVES**

Logan Phelps MEC

Austin Piliro GHS

**COMMITTEES**

Personnel/ Negotiations: Mr. Johnson reported

Policy/PR: Mrs. Cohan reported

Property/Facilities: Mr. Dolson reported

Curriculum/Instr: Mr. Harris reported

Finance: Mrs. Borger reported

Discipline:

Sick Bank:

Shared Services/

Innovations/Food Services:

**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

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

JANUARY 5, 2017	Reorg. Meeting
JANUARY 5, 2017	Caucus Meeting
JANUARY 5, 2017	Executive Session
JANUARY 10, 2017	Regular Meeting
JANUARY 10, 2017	Executive Session

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**ADMINISTRATIVE REPORTS**

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Wright, to approve the Administrative Reports for JANUARY 2017 Board of Education. Motion was passed unanimously by members present.

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

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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 Student Learning Standards. The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to life long learning."

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### A. STUDENTS

The Superintendent recommends approval of the following Student Action Items:

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

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

BOE Date	Student #	Action	Amount	Effective Date
2/14/2017	9468368438	Homebound Instruction	\$42.45/hr	1/13/2017 - 1/19/2017
2/14/2017	4958025488	Homebound Instruction	\$42.45/hr	1/9/2017
2/14/2017	7152016338	Hampton House	\$42.45/hr	1/12/2017 - 1/31/2017
2/14/2017	5344802762	Homebound Instruction	\$42.45/hr	1/25/2017 - 1/26/2017
2/14/2017	8264864089	Homebound Instruction	\$42.45/hr	1/30/2017 - 3/31/2017
2/14/2017	8903696937	Homebound Instruction	\$42.45/hr	1/9/2017
2/14/2017	1104005779	Terminate GCSSSD, Bankbridge Academy, North Campus	\$0.00	2/1/2017
2/14/2017	1548830562	Begin Homebound Instruction Castle	\$42.45/hr	1/19/2017

### Parent Request to Homeschool

#### Student:

2/14/2017 7832235096

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**B. PERSONNEL** The Superintendent recommends approval of the following Personnel Action Items:

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

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

Staff Hire

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Job Title</b>	<b>School</b>	<b>Amount</b>
2/14/2017	Patterson	Joan	Cafeteria Aide replacing Anna Castelli	GHS	\$17.87 hourly

Staff Resignation

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Job Title</b>	<b>School</b>	<b>Effective</b>
2/14/2017	Castelli	Anna	Cafeteria Aide	GHS	12/30/2016

Coaching and Student Body Activities

<b>BOE Date</b>	<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>
2/14/2017	Dunmore	Thomas	Band Assistant
2/14/2017	Chorzelewski	David	Musical Assistant Director
2/14/2017	Uddin	Shehab	Varsity Boys Soccer Coach 2017-2018
<b>Baseball</b>			
2/14/2017	Galbraith	Greg	Head Baseball Coach
2/14/2017	Stewart	Kyle	Volunteer Coach
2/14/2017	Zearfoss	Chad	JV Baseball Coach
2/14/2017	Walmsley	Chris	Freshman Baseball Coach
<b>Softball</b>			
2/14/2017	Mason	Megan	Head Softball Coach
2/14/2017	Dybus	Susan	Asst. Softball Coach

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2/14/2017	Seibert	Nicole	Asst. Softball Coach
2/14/2017	Darrow	Jill	Freshman Softball Coach
2/14/2017	Light, Sr.	David	Senior Volunteer Coach
	<b>Track</b>		
2/14/2017	Light	Kati	Boys Head Coach
2/14/2017	DePrince	Lisa	Girls Head Coach
2/14/2017	Uddin	Shehab	Asst. Boys Coach
2/14/2017	Hadley	Cailin	Asst. Girls Coach
2/14/2017	Gorman	Keith	Junior High Coach
2/14/2017	Wright	Duncan	Jr. High Asst Coach

Staff Salary Adjustment

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Action</b>		<b>Job Title</b>	
2/14/2017	Keck	Joanne	Overtime Pay 9/28/14 - 06/18/2016	\$292.92	Paraprofessional	GHS
2/14/2017	Haas	Richard	BA \$53,946 to MA \$56,704		Teacher	MEC

Staff Payment

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Reason</b>	<b>School</b>	<b>Amount</b>
2/14/2017	Davis	Kelli	Chaperone - MEC 4th Grade Fun Night	MEC	\$48.83
2/14/2017	DiMeo	Kimberly	Chaperone - MEC 4th Grade Fun Night	MEC	\$48.83
2/14/2017	McNamee	Pam	Chaperone - MEC 4th Grade Fun Night	MEC	\$48.83
2/14/2017	Reiners	Mary Beth	Chaperone - MEC 4th Grade Fun Night	MEC	\$48.83
2/14/2017	Burke	Ryann	Marching Band- 78.5 hrs-\$95 per 8 hrs	GHS	\$932.19
2/14/2017	Jones	Susan	Marching Band- 80 hrs-\$95 per 8 hrs	GHS	\$950.00

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Staff Leave of Absence

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Reason</b>	<b>School</b>	<b>Dates</b>
2/14/2017	Fetzko	Sara	Collective Negotiations Agreement Leave	CSS	1/26/2017 - 6/30/2017
2/14/2017	Bobo	Kasey	Disability/FMLA/NJFLA Leave	GHS	5/12/2017 - 6/16/2017

Substitute Staff

<b>BOE Date</b>	
2/14/2017	See Exhibit for a Detailed Listing of Source4Teachers Staff

Student Placement

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>School</b>	<b>Mentor</b>	<b>Dates</b>
2/14/2017	Kuzyk-Smith	Amylyn	Holy Family University	High School Administrators	02/15/2017 - 6/30/2017
2/14/2017	McLean	Chelsea	Camden County College	Dominique Uhlendorf	02/15/2017 - 6/30/2017
2/14/2017	Wilson	Dannelle	Camden County College	Deena Chando	02/15/2017 - 6/30/2017
2/14/2017	Dougherty	Tabitha	Camden County College	Lea Anne Devereaux	02/15/2017 - 6/30/2017
2/14/2017	Prepsel	Samantha	Rutgers	Corianne Aviad	02/15/2017 - 6/30/2017
2/14/2017	Sherrer	Alyson	Rider University	Dee Driscoll	02/15/2017 - 6/30/2017
2/14/2017	Pierce	Anastasia	Camden County College	Amy Lawson	02/15/2017 - 6/30/2017

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

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

**RCV #3** 8 votes yes, 2 members absent. Motion approved.

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<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Event</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>
2/14/2017	Aviad	Corrienne	NJ Dept of Agriculture's Summer Food Service Program 2017 Application Training Session	2/7/2017	\$ -	\$ 24.00
2/14/2017	Kauffmann	Janet	NJSBA 4th Annual Technology Conference	3/2/2017	\$ 99.00	\$ 29.00
2/14/2017	Collins	Bernie	NJSBA 4th Annual Technology Conference	3/2/2017	\$ 99.00	\$ 29.00
2/14/2017	Klein	Rebecca	Annual Symposium for Speech-Language Pathologists	3/24/2017	\$ 169.00	\$ -
2/14/2017	Fitzpatrick	Rosemarie	Annual Symposium for Speech-Language Pathologists	3/24/2017	\$ 169.00	\$ -
2/14/2017	Duncan	Amanda	Annual Symposium for Speech-Language Pathologists	3/24/2017	\$ 169.00	\$ -
2/14/2017	Garrison	Ron	NJSBGA Conference and Expo	3/13/2017	\$ 200.00	\$ 60.00
2/14/2017	Kusmanick	Chris	NJSBGA Conference and Expo	3/13/2017	\$ 200.00	\$ 60.00
2/14/2017	Biehl	Kevin	NJSBGA Conference and Expo	3/13/2017	\$ 200.00	\$ 60.00
2/14/2017	Kenney	John	NJSBGA Conference and Expo	3/13/2017	\$ 200.00	\$ 60.00
2/14/2017	Miller	Georgeann	Utilizing Cutting Edge Technology Resources to Enhance World Lang. Grades 6-12	3/16/2017	\$ 239.00	\$ -
2/14/2017	Bobo	Kasey	Rutgers Spring Counselor Day	3/7/2017	\$ 170.00	\$ -
2/14/2017	Battiato	Christina		3/10/2017	\$ -	\$ -
2/14/2017	Dragani	Jenna	Compassion Fatigue & Secondary Trauma:	3/10/2017	\$ -	\$ -
2/14/2017	Field	Kathryn	Implications for Special Educators	3/10/2017	\$ -	\$ -
2/14/2017	Stevenson	Melorra		3/10/2017	\$ -	\$ -
2/14/2017	Mann	Ann Marie	Senory Motor Play in Early Intervention	3/31/2017	\$ 99.00	\$ 4.15
2/14/2017	Schadt	Margot	Senory Motor Play in Early Intervention	3/31/2017	\$ 99.00	\$ 4.15
2/14/2017	McDonnell	Margaret	Payroll Law 2017	3/27/2017	\$ 149.00	\$ 25.00
2/14/2017	McKinney	Karen	Payroll Law 2017	3/27/2017	\$ 149.00	\$ 25.00
2/14/2017	Stewart	Linda	Ready for the Real World (School/Health/Life)	3/21/2017	\$ 45.00	\$ -

**D. FUNDRAISERS / FIELD TRIPS /ASSEMBLIES**

The Superintendent recommends approval of the following Trips / Fundraisers / Assemblies:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Field Trips, Fundraisers,Assemblies. **RCV # 4** 8 votes yes, 2 members absent. Motion approved.

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<u>Field Trips</u>								
BOE Date	Teacher	Location			Date(s)	Participants	Cost	Bus
2/14/2017	Karen Kessler	Limo Ride to Pat's Select Pizza, Broadway, Gloucester City for lunch - High sellers for PTO Fundraiser held in November			2/24/2017 (11:30 AM-12:30 PM)	19 students	\$ -	\$ -
2/14/2017	Kate Kearney	CSS Cafeteria Quiet Riot Assembly			2/21/2017	All K-3	\$ 1,200.00	\$ -
2/14/2017	Jaimi McWilliams	Citizen's Bank Park, Philadelphia, PA - Phillies Game/Weather Education Day			5/10/2017	7th & 8th grade students (approximately 445 students total) Paid By Student		
2/14/2017	Denise O'Donnell	King of Pizza, Gloucester City, NJ - Perfect Attendance Lunch - Walking Field Trip			2/16/2017	7th & 8th grade students w/perfect attendance (approximately 20 students)		
2/14/2017	Denise O'Donnell Mrs. Peeke	Cold Springs School - Read Across America - Walking Field Trip			3/2/2017	7th & 8th grade students (approximately 16 students)		
2/14/2017	Cari Poppa	Kingsway Learning Center			2/13/2017	25 students	\$ -	\$ 150.00
2/14/2017	Goerge Bakey	NJ Convention Center/Expo			5/31/2017	30-40 10/11 Grade Students	\$ -	\$ -
2/14/2017	Sandy Baczewski Christy Enright	Citizens Bank Park Science Day			5/10/2017	40 Special Ed Students	\$ 600.00	\$ 150.00
2/14/2017	Kasey Bobo	Rowan College @ Gloucester County			4/11/2017	40 students	\$ -	\$ 150.00
2/14/2017	Kelly Peck	NY 911 Museum/Memorial			3/14/2017	HS Student Council	\$ -	\$ -
2/14/2017	Kasey Bobo	Camden County College			2/16/2017	10-15 students	\$ -	\$ 150.00
2/14/2017	Susan Jones	Gateway HS		Indoor Color Guard and Percussion Competitions	2/18/2017	27 students	\$ -	\$ -
2/14/2017	John Szachewicz	Triton HS			3/4/2017	27 students	\$ -	\$ -
2/14/2017		Egg Harbor HS			3/18/2017	27 students	\$ -	\$ -
2/14/2017		Winslow HS			3/25/2017	27 students	\$ -	\$ -
2/14/2017		Williamstown HS			4/2/2017	27 students	\$ -	\$ -
2/14/2017		Highland HS			4/22/2017	27 students	\$ -	\$ -
2/14/2017		Eastern HS			4/30/2017	27 students	\$ -	\$ -
2/14/2017	Keith Gorman	Washington, DC			6/1/2017	40 Students	\$ -	\$ 300.00
2/14/2017	Lisa Labbree	Delsea HS			6/3/2017	10 GSA Club Students	\$ -	\$ 150.00
2/14/2017	Kasey Bobo	Rowan University				3/29/2017	60 students	\$ -
2/14/2017	Mike Lifstec Mike	University of Penn			2/24/2017	18 students	\$ -	\$ 150.00
2/14/2017	Pat Hagan	Six Flags Great Adventure			5/24/2017	Sports Marketing Class	\$ -	\$ -
			8					
2/14/2017	Kris Kitchenman	Community Substance Abuse Prevention			3/28/2017		\$ -	\$ -
2/14/2017	Kris Kitchenman	Rachel's Challenge Anti Violence Week			10/17/2017		\$ -	\$ -
2/14/2017	Jen Grelle	Freshman Class Trip to Dorney Park Math & Science Day			5/12/2017	60 students	\$ 45.00	\$ 300.00
							per student	

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Fundraisers					
2/14/2017	MEC PTO		Krispy Kreme Fundraiser		4th-6th grade students
2/14/2017	MEC PTO		Cherrydale Farms (Spring Gift Catalog, Cookie, Candy)		4th-6th grade students
2/14/2017	Cari Poppa		Pennies for Patients Lymphoma & Leukemia Society		Friends of Rachel

**E. CURRICULUM**

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.

<b>BOE Date</b>	<b>For Approval</b>
2/14/2017	2017-2018 Academic Calendar
2/14/2017	2017-2018 High School Course Selection Book

**F. POLICY and MISCELLANEOUS**

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

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

Revisions to Policies Effective 2/14/2017

<b>BOE Date Second Reading</b>	<b>Policy</b>	
2/14/2017	2415.30	Title I - Educational Stability for Children in Foster Care (M)
2/14/2017	2418	Section 504 of the Rehabilitation Act of 1973
<b>BOE Date for Discussion</b>	<b>Policy</b>	
2/14/2017	5330.04	Administering an Opioid Antidote
2/14/2017		Homeschool

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**BOE Date**

- 2/14/2017 The Board of Education approves the district EVVRS and HIB Report Period I
- 2/14/2017 The Board of Education approves the district HIB ITP Report Period I
- 2/14/2017 The Board of Education approves the receipt and publication of the HIB Grades Report
- 2/14/2017 The Board of Education grants permission to access teachers within the school district for research to be included in the dissertation of Molly Anne Light attending California Southern University.

**SECRETARY'S REPORT**

**Financial Actions:**

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Financial Action Items (1-7).

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

1. Approval of Transfers

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

4. Bill Payment Approval

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

**(Exhibit FEBRUARY– 5c)**

Payroll	January 2017	\$2,166,411.12
FICA Board Share	January 2017	\$44,233.85
FICA State Share	January 2017	\$112,549.10
Health Benefits		\$664,887.42
Current Expenditures 1		\$935,825.36
<b>Governmental &amp; Payroll</b>	<b>Fund (10-40)</b>	<b>\$3,923,906.85</b>
Cafeteria Fund (60)		\$98,108.68
Unemployment Fund (81)		
Scholarship Fund (83)		
HS Student Activity (95)		\$1,058.72
MEC Student Activity (96)		\$60.38
CSS Student Activity (97)		\$430.00
<b>GRAND TOTAL:</b>		<b><u>\$4,023,564.63</u></b>

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

- Gloucester County Special Services School District – Speech- Language Services Proposal for 1/30/17- 6/9/17 (87 days x \$555.00 per day) total amount \$48,285.00 for Camille Fumo **(Exhibit FEBRUARY-5d)**

6. Approve Tuition Contracts

Recommend the Board approve tuition contracts for fiscal year 2017 for the following students sent and received by the district:

Students Received (we bill):

Tom’s River School District	2017r09	G8
Winslow School District	2017r10	G7
Kingsway Regional School District	2017r11	G12
Kingsway Regional School District	2017r12	G9
Gloucester Township School District	2017r13	G1

7. Write Off Uncollectible Lunch Account Balances

Recommend the Board approve write-off of \$3,529.05 in uncollectible lunch account balances from active accounts for those now eligible for free lunch due to categorical status, direct certification and low income determination, and from inactive accounts. **(Exhibit FEBRUARY-5e)**

**Grant Actions:**

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

1. Permission to apply for and accept 2017 Donors Choose.org for STEAM grant

Recommend the board grant permission to apply for and accept a grant from Donors Choose.org for STEAM for Fiscal Year 2017 for Cold Springs School 2<sup>nd</sup> Grade for approximately \$6000.00 for IPAD learning kit to expose students to multi-media and interactive content and to strengthen their knowledge of the New Jersey Student Learning Standards

**Facilities Actions:**

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

**RCV# 9** 8 Votes yes, 2 members absent. Motion approved.

Mr. Hubbs recused from Lions Club item.

1. Facilities Usage

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

Gloucester City Lions Club	GHS Cafeteria	Sunday May 7, 2017 9:00am- 7:00pm
Gloucester City Celebrations Committee	CSS Cafeteria	Thursday March 9, 2017 6:00pm-9:00pm
Carmen Palmiero Basketball League	GHS Field House and Cafeteria	Saturday March 4, 2017 9:00am- 4:00pm
Carmen Palmiero Basketball League	CSS Main Foyer	Saturday February 4, 2017 10:00 am- 4:00pm
Mid Atlantic Heat Girls Basketball	GHS Field House	Thursdays 6:30pm-8:30pm 3/9,3/16, 3/23, 3/30, 4/6, 4/27, 5/4, 5/11, 5/18, 5/25

2. **Long Range Facilities Plan Revisions**

Recommend the board approve the following resolutions and any other revisions in the Long Range Facilities Plan: **(Exhibit- February 5f)**

- 2.a RESOLUTION #2017021401: Long Range Facilities Plan Amendment  
Other Capital Project (No State Funding) School Facilities Project  
The Gloucester City Board of Education authorizes the architectural firm of Regan Young England Butera, PC (RYEBREAD) to amend the District's Long-Range Facilities Plan to include:  
Track and Field bleachers and press box at the Gloucester City Middle School.  
NJDOE State Plan Number: 1770-N01-17-1000.
- 2.b RESOLUTION #2017021402: 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:  
Track and Field bleachers and press box at the Gloucester City Middle School.  
NJDOE State Plan Number: 1770-N01-17-1000.

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**OLD BUSINESS**

- Mr. Rafferty set up a New Middle School Transition Committee.
- Mr. Kenney provided an update of status of the New Middle School.
- March 2, 2017 has been set as a possible date to set the cornerstone of the NMS.

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**NEW BUSINESS**

- Mrs. Cohan is working to set up an Educational Foundation.
- Mr. Rafferty discussed information regarding proposed school funding legislation and potential impact on Gloucester City School District.
- BOE members discussed residency checks.
- On the Motion of Mrs. Borger, seconded by Mrs. Cohan to stop the process of revising the homeschooling policy to allow home-schooled children to participate in district athletics.  
**RCV #10** 2 votes yes, 6 votes no, 2 members absent. Motion not approved.

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**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.

- Former Board President Kathleen McHugh, of 508 Ridgeway Street, requested the Board they follow residency policy and is not in favor of bleachers at the New Middle School.

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

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**EXECUTIVE SESSION**

8:15 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 30 minutes to discuss various matters including police, legal, personnel, negotiations and HIB. Action will be taken. Motion approved unanimously by members present.

**AUTHORIZING EXECUTIVE SESSION**

*WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and WHEREAS, the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 8:45 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.*

*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 FEBRUARY 14, 2017.*

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

**ACTION TAKEN AFTER EXECUTIVE SESSION:**

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to accept HIB determination for GMS HIB 1617-3, Affirmed.

**RCV#11** 8 votes yes, 2 member absent. Motion approved.

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to accept HIB determination for GMS HIB 1617-4, Not Affirmed.

**RCV#12** 8 votes yes, 2 member absent. Motion approved.

FEBRUARY 14, 2017

On the Motion of Mrs. Borger, seconded by Mr. Johnson to continue paid administrative leave for employee 2017-1 until further action of BOE.

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

TIME: 8:50 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Cohan.

Motion was passed unanimously by members present.

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Margaret M. McDonnell, SECRETARY

<i>Board Members</i>	RCV #1	RCV #2	RCV #3	RCV #4	RCV #5	RCV #6	RCV #7	RCV #8	RCV #9	RCV #10	RCV #11	RCV #12	RCV #13
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Dolson	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Mr. Driscoll													
Mr. Harris	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Mr. Johnson	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Mr. Spotts	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Mr. McGrory													