

MARCH 9, 2017

"CAUCUS MEETING" - BOARD OF EDUCATION

THURSDAY, MARCH 9, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

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

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

Salute to the Flag.

PRESIDING

Mr. Hubbs, President

ROLL CALL:

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

Administration in Attendance

Ms. McDonnell, Business Administrator; Board Solicitor; Administrators: Dr. Curry, Mrs. Kauffmann and Mr. Kenney; Principals: Mrs. Kessler, Mrs. Gurcsik, Mr. O’Kane and Mr. Gorman.

Mr. Hubbs reviewed Code of Ethics.

PRESENTATIONS:

- LinkIt! Data- Teacher Kevin Fahy
- School Academics Update- Principals Sean Gorman and William O’Kane

MARCH 16, 2017

"REGULAR MEETING" - BOARD OF EDUCATION

THURSDAY, MARCH 16, 2017 - 7:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

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

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

Salute to the Flag.

PRESIDING

Mr. Hubbs, President

ROLL CALL:

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

Administration in Attendance

Ms. McDonnell, Business Administrator; Board Solicitor, K. Egan; Administrators: Dr. Curry, Mrs. Kauffmann; Principals: Mrs. Kessler, Mrs. Gurcsik, Mr. O’Kane and Mr. Gorman.

Mr. Hubbs reviewed Code of Ethics.

PRESENTATIONS:

- GHS Students- Destiny Hall Bye Bye Birdie Musical
- School Academics Update- CSS Preschool- Norell Gurcsik
- School Academics Update- CSS Elementary- Karen Kessler

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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.

- Mrs. Kitchenman, school counselor, thanked the Board for allowing the District to co-sponsor the Gloucester City Addiction Prevention Workshop along with the Gloucester City Municipal Alliance and the Camden County Addiction Awareness Task Force.

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

COMMITTEES

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

FEBRUARY 14, 2017	Caucus & Regular Meeting
FEBRUARY 14, 2017	Executive Session

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ADMINISTRATIVE REPORTS

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

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 7 votes yes, 3 member absent. Motion approved.

BOE Date	Student #	Action	Amount	Effective Date
3/16/2017	5339701069	Homebound Instruction	\$42.45/hr	1/3/2017 - 2/1/2017
3/16/2017	5339701069	Begin GCSSSD, Bankbridge Academy North Campus	\$19,770.00	2/1/2017
	3927114897			1/3/2017 - 2/14/2017
3/16/2017		Homebound Instruction	\$42.45/hr	
3/16/2017	8903696937	Homebound Instruction	\$42.45/hr	1/9/2017 - 2/10/2017
3/16/2017	7832235096	Homebound Instruction	\$42.45/hr	1/9/2017
3/16/2017	1491468720	Begin Instruction Brookfield Schools/Inspira	\$42.45/hr	2/10/2017
3/16/2017	1935950535	Homebound Instruction	\$42.45/hr	3/8/2017
3/16/2017	5860198338	Homebound Instruction	\$42.45/hr	3/13/2017
3/16/2017	2959773286	Homebound Instruction	\$42.45/hr	3/13/2017
3/16/2017	2066835158	Homebound Instruction	\$42.45/hr	3/13/2017
3/16/2017	5163608223	Homebound Instruction	\$42.45/hr	3/8/2017
3/16/2017	8203597081	Begin Kennedy Health/Education Inc.	\$42.45/hr	2/20/2017 - 3/3/2017

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3/16/2017	8769775183	Begin Kennedy Health/Education Inc.	\$42.45/hr	3/9/2017 - 3/19/2017
3/16/2017	7901509871	Together Shelter	\$42.45/hr	3/3/2017
3/16/2017	9176165060	Homebound Instruction	\$42.45/hr	3/6/2017 - 3/18/2017
3/16/2017	9605980618	Homebound Instruction	\$42.45/hr	3/9/2017
<hr/>				
3/16/2017	4641015108	Parent Request to Homeschool		

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

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

RCV #2 7 votes yes, 3 members absent. All Items Except S4T List. Motion approved.

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

RCV #3 S4T List: 6 votes yes(1 with exception, 1 abstain, 3 members absent. Motion approved.

Upon the Superintendent’s recommendation, Motion by Mrs. Borger seconded by Mr. Johnson to approve the ratified GCEA 2016-2019 agreement and revised salary guides.

RCV #4 5 votes yes, 2 abstain, 3 members absent. Motion approved.

<u>Staff Hire</u>							
BOE Date	Last	First	Job Title		School	Effective	
3/16/2017	Bermudez	Lauren	LTST Self Contained Classroom		GMS	3/7/2017 - 3/24/2017	
<u>Staff Resignation/Retirement</u>							
BOE Date	Last	First	Job Title		School	Effective	
3/16/2017	Fahy	Kevin	District Mathematics Coach		GHS	5/13/2017 (60 days) or upon replacement	
3/16/2017	Schoener	Kathleen	Technology Coach		CSS	7/1/2017	
3/16/2017	McGlinchey	Linda	Secretary		GHS	9/1/2017	
3/16/2017	Gorman	Joseph	Teacher		GHS	7/1/2017	

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BOE Date							
3/16/2017	The board approves the list of Substitute Staff (exhibit) from Source 4 Teachers.						
<u>Coaching and Student Body Activities</u>							
BOE Date	Last Name	First Name	Job Title			School	Effective
	Baseball						
3/16/2017	Bobo	Gary	Asst. Varsity Baseball Coach			GHS	3/15/2017
3/16/2017	Bennett	Joshua	Volunteer Coach			GHS	3/15/2017
<u>Staff Salary Adjustment</u>							
BOE Date	Last	First	Action			Job Title	
3/16/2017	O'Brien	Cynthia	Overtime Pay 1/1/2015 - 1/1/2017	\$323.47		Paraprofessional 21st Century	
<u>Staff Payment</u>							
BOE Date	Last	First	Reason			School	Amount
3/16/2017	Haas	Richard	Chaperone - MEC 5th Grade Fun Night			MEC	\$48.83
3/16/2017	Kelly	Giselle	Chaperone - MEC 5th Grade Fun Night			MEC	\$48.83
3/16/2017	Lampi	Jennifer	Chaperone - MEC 5th Grade Fun Night			MEC	\$48.83
3/16/2017	McNamee	Pamela	Chaperone - MEC 5th Grade Fun Night			MEC	\$48.83
	Boys Basketball						
3/16/2017	James	Liam	Head Boys Basketball Coach			GHS	\$6,306.00
3/16/2017	James	Ian	Asst. Varsity Basketball Coach			GHS	\$4,024.00
3/16/2017	Barclow	Steve	Freshmen Boys Basketball			GHS	\$3,636.00
3/16/2017	Maunz	Rich	Jr. High Basketball Coach			GHS	\$3,636.00
3/16/2017	Alloway	Frank	5th & 6th Grade Boys Coach			GHS	\$3,636.00
3/16/2017	Homan	Spencer	Asst. Coach			GHS	\$2,030.00

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	Girls Basketball						
3/16/2017	Bakey	George	Varsity Girls Head Coach		GHS	\$6,306.00	
3/16/2017	Green	Bill	Asst. Varsity Coach		GHS	\$4,024.00	
3/16/2017	Mason	Megan	Freshmen Girls Coach		GHS	\$3,636.00	
3/16/2017	MacAdams	Collin	Jr. High Girls Coach		GHS	\$3,636.00	
3/16/2017	MacAdams	Phil	5th & 6th Grade Girls			\$3,636.00	
3/16/2017	Gorman	Rachel	Asst. 5th & 6th Coach		MEC	\$2,030.00	
	Swimming						
3/16/2017	McKinnon	Shannon	Coach		GHS	\$3,272.00	
3/16/2017	Stewart	Kevin	Asst. Coach		GHS	\$2,030.00	
	Bowling						
3/16/2017	Grelle	Jenn	Head Coach		GHS	\$3,272.00	
3/16/2017	Lifsted	Mike	Asst. Coach		GHS	\$2,030.00	
	Wrestling						
3/16/2017	McConnell	Tom	Head Coach		GHS	\$6,306.00	
3/16/2017	Walsh	John	Asst. Coach		GHS	\$4,024.00	
	Other						
3/16/2017	Spaventa	Michelle	Dance Team Coach		GHS	\$3,383.00	
3/16/2017	Brandt	Virginia	Cheerleading Coach		GHS	\$4,719.00	
<u>Staff Leave of Absence</u>							
BOE Date	Last	First	Reason		School	Dates	
3/16/2017	Wigginton	Valerie	FMLA		CSS	2/13/2017 - 3/24/2017	
3/16/2017	Leposki	Samantha	Disability/NJFLA/FMLA		CSS	2/17/2017 - 06/16/2017	
3/16/2017	McAllister	Crystal	Disability/NJFLA/FMLA		CSS	1/26/2017 - 4/14/2017	
3/16/2017	Sacchetti	Felina	Disability/NJFLA/FMLA		CSS	2/17/2017 - 3/17/2017	
<u>Student Placement</u>							
BOE Date	Last	First	School	Mentor		Dates	
3/16/2017	Kroposky	Brent	Rutgers University	Enright, Walker		9/6/2017 - 12/15/2017	
3/16/2017	DiGiacomo	Joseph	Rutgers University	Maunz, Peck		1/2/2018 - 5/9/2018	
3/16/2017	Kosmaczewski	Michael	Rutgers University	Kessler		9/11/2017 - 12/15/2017	
3/16/2017	Caraballo	Paula	Rutgers University	Kessler		9/11/2017 - 12/15/2017	

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

BOE Date	Last	First	Event	Date	Cost	Mileage
3/16/2017	McGlinn	Karen	Cooper in Schools - Ready for the Real World At School, In Health, In Life	3/21/2017	\$ 45.00	\$ -
3/16/2017	Curry	Elizabeth	ESSA State Plan Meeting	2/16/2017	\$ -	\$ -
3/16/2017	Bobo	Kasey	NJASK/NJBCT Test Coordinator Training	3/16/2017	\$ -	\$ -
3/16/2017	O'Donnell	Denise	NJASK/NJBCT Test Coordinator Training	3/16/2017	\$ -	\$ -
3/16/2017	Kellogg	Kristin	NJASK/NJBCT Test Coordinator Training	3/16/2017	\$ -	\$ -
3/16/2017	Cunningham	Tom	DDoS Symposium	3/16/2017	\$ -	\$ 8.00
3/16/2017	Curry	Elizabeth	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00
3/16/2017	Fiorini	Nancy	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00
3/16/2017	Grelle	Jennifer	Building Engaging & Innovative Problem Solving Lessons	5/16/2017	\$ 149.00	\$ 10.00
3/16/2017	Kearney	Kate	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00
3/16/2017	MacCausland	Robert	Tech Assistance Sessions (ESSA)	3/31/2017	\$ -	\$ 10.00

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

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

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

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BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus
3/16/2017	Inkster, T.	Edelman Planetarium at Rowan University	5/15/2017		\$ -	\$ 150.00
				7th/8th grade (29 students; 8 adults)		
3/16/2017	Foley, S.	Washington, D.C.	5/23/2017		\$ -	\$ 5,000.00
				8th grade students (approximately 120)		
3/16/2017	Kati Light	Bancroft Classic Haddonfield HS	4/2/2017	Friends of Rachel	\$ -	\$ -
3/16/2017	Barb Sacchetti	CBS 3 Fundraiser for Ronald McDonald House @ Dilworth Park in Philadelphia	3/28/2017	Interact Club	\$ -	\$ -
3/16/2017	Barb Sacchetti	Bingo at Gloucester Towne	3/15/2017	Interact Club	\$ -	\$ -
3/16/2017	Barb Sacchetti	Community Easter Celebration	To Be Announced	Interact Club	\$ -	\$ -
3/16/2017	Pat Egerton	Escape Room Collingswood	5/11/2017	National Honor Society	\$ 517.50	\$ 150.00
3/16/2017	Vicky Ernst	Six Flags Great Adventure	6/1/2017	Alt. Program	\$1030 - \$1400	\$ 150.00
3/16/2017	Kris Kitchenmann	Matt Maher, Discuss the dangers of Drinking and Driving Assembly	5/1/2017 - 6/16/2017		\$ -	\$ -
3/16/2017	Karen Kessler	MEC	6/6/2017	3rd Grade	\$ -	\$ 400.00
3/16/2017	Christine Gentile	Dr. James Hagan, Veterinarian CSS PreK Multi-Purpose Room Assembly	3/28/2017	Preschool	\$ -	\$ -
Fundraisers						
3/16/2017	Triantafillou, Lisa	American Heart Association - Jump Rope For Heart	4/10,11/2017	4th-6th grade		
3/16/2017	Poppa, Cari Clark, Rose	Pretzel Sale	3/15/2017	Friends of Rachel		
3/16/2017	Sacchetti, Barb	Eye Glass Collection for the Lions Club	3/15/2017 - 3/31/2017	Leo Club		
3/16/2017	Sacchetti, Barb	Gloucester Day	6/3/2017	Leo Club		
3/16/2017	Sacchetti, Barb	Lions BBQ	5/7 or 5/14/2017	Leo Club		
3/16/2017	Egerton, Pat	Jeans Day	3/20/2017	NHS		
3/16/2017	Egerton, Pat	Jeans Day	4/13/2017	NHS		
3/16/2017	Kessler	Pennies for Patients	3/21/2017	Staff Member-Jeans Day		

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E. POLICY and MISCELLANEOUS- No Vote

BOE Date for Discussion

3/16/2017

3/16/2017

Policy

5330.04

Administering an Opioid Antidote

Homeschool

F. CURRICULUM

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

BOE Date		Action	
3/16/2017		Updated Academic Calendar 2016-2017	
3/16/2017		Updated Academic Calendar 2017-2018	

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

1. Approval of Transfers

Approve appropriation transfers for FY 2017. **(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, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Gloucester City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

B. Board's Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of JANUARY 31, 2017 and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified that anticipated revenue has changed for the fiscal year ending JUNE 30, 2017 as follows:

Increased:

Decreased:

3. Approval of Secretary and Treasurer Reports

Approve the JANUARY 2017 A148 Board Secretary's Report as submitted and the JANUARY 2017 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	MARCH 2017	\$2,061,771.62
FICA Board Share	MARCH 2017	\$36,872.58
FICA State Share	MARCH 2017	\$111,923.56
Health Benefits		\$671,162.09
Debt Service		\$106,787.50
Current Expenditures 1		\$886,390.91
Current Expenditures 2		<u>\$3,730.99</u>
Governmental & Payroll	Fund (10-40)	\$3,878,639.25
Cafeteria Fund (60)		\$84,366.71
Unemployment Fund (81)		\$17,710.64
Scholarship Fund (83)		
HS Student Activity (95)		\$7,034.90
MEC Student Activity (96)		\$420.00
CSS Student Activity (97)		
GRAND TOTAL:		<u>\$3,988,171.50</u>

5. Renew the contract with NutriServe for the 2017-2018 school year:

Recommend the Board approve the renewal contract with Nutri-Serve Food Management for the 2017-2018 school year. This will be year 5 of 5 years before the Gloucester City School District is required to go out for a quote for food service management companies. **Nutri-Serve guarantees that the bottom line on the operational financial report for the school year will be a GUARANTEED BREAKEVEN.** Increase of the current CPI 1.5% (Exhibit March- 5d)

<u>Base year</u>	2013-2014	<u>Flat Fee</u>
Base year Management Fee		\$61,000.00
Previous Year		\$62,525.00
Increase		\$ 915.00
TOTAL 2017-2018 Fee		\$63,440.00

6. Approve 2018 Budget Submission

Recommend approval of the following revenues to support the 2018 submission for County Office of Education review.

<u>GENERAL FUND BUDGET REVENUES</u>	<u>Revenues</u>	<u>Tax Levy</u>
Revenues from Local Sources & Fund Balance:		
Fund Balance-General Fund	\$ 2,000,000	
Withdrawal from Current Expense Emergency Reserve	200,000	
Withdrawal from Capital Reserve	1,190,416	
Withdrawal from Maintenance Reserve	638,550	
Withdrawal from Tuition Reserve	90,000	
Local Tax Levy	5,672,907	5,672,907
Tuition Income	994,125	
Transportation Fees from other LEA's	4,600	
Interest Earned on Reserve Funds	300	
Unrestricted Miscellaneous Revenues	25,000	
Total Revenues Local & Fund Balance	10,815,898	
Revenues from State Sources:		
Categorical Special Education Aid	1,014,725	
Equalization Aid	19,016,980	
Categorical Security Aid	591,010	
Adjustment Aid	9,251,798	
Categorical Transportation Aid	233,679	
Total Revenues State Sources	30,108,192	
Revenues from Federal Sources:		
Medicaid Reimbursement	104,303	
TOTAL GENERAL FUND REVENUES	\$ 41,028,393	
 <u>SPECIAL REVENUE FUND REVENUES</u>		
PreSchool Education Aid	3,647,080	
Other Restricted Entitlements	389,083	
Total Special Revenues State Sources	\$ 4,036,163	
Title I	743,288	
Title II	65,600	
I.D.E.A. Part B (Handicapped)	581,483	
Other	10,117	
Total Special Revenues Federal Sources	\$ 1,400,488	
Operating Budget Trf for PreSchool Education	99,920	
 <u>DEBT SERVICE FUND REVENUES</u>		
Fund Balance - Debt Service Fund	0	
Local Tax Levy	520,052	520,052
State Aid	541,167	
Total Debt Service Revenues	\$ 1,061,219	
 GRAND TOTAL 2018 BUDGET REVENUES	\$ 47,626,183	

7. Approve date for Budget Hearing:

Recommend the Board approve the following Budget Hearing date.

Thursday	May 4, 2017	Budget Hearing
Thursday	May 4, 2017	Caucus immediately following

Grant Actions:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Grant Actions. **RCV #9** 7 Votes yes, 3 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 for approximately \$2000.00 for Drums Alive Drumtastic educational concepts to improve the health of children by disseminating evidence-based physical education.

Facilities Actions:

Upon the Superintendent's recommendation, Motion by Mrs. Borger, seconded by Mrs. Cohan to approve the following Facilities Actions. **RCV#10** 7 Votes yes, 3 members absent. Mr. Johnson abstained on Brawlers. Motion approved.

1. Facilities Usage

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

PROCAMPS Free Soccer Camp	GHS football stadium, fieldhouse and classroom	Saturday March 25, 2017 9:00am-2:00pm
Gloucester City Lions Youth Wrestling	GHS Fieldhouse	Saturday April 29, 2017 & Saturday June 17, 2017 8:00am- 6:00 pm
Gloucester City Brawlers Youth Baseball	GHS Baseball Fields	3/15/17-7/10/17; (2) weeknights, Saturday's and Sunday's each week; nights 6:00 or after baseball; weekends when HS teams not using fields

2. **Long Range Facilities Plan Revisions**

Any revision to the current Long Range facilities Plan.

OLD BUSINESS

- Mrs. Borger and Mrs. Cohan questioned registration packages.
-
-

NEW BUSINESS

- Best program will be ended as a result of EIRC closing as of 3/31/17.
-
-

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

8:15 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 20 minutes to discuss discipline and personnel. 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 8:35 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 16, 2017.

8:27 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	Absent
	Mr. Driscoll	Present
	Mr. Harris	Present
	Mr. Hubbs	Present
	Mr. Spotts	Absent
	Mr. Hubbs	Present
	Mrs. Wright	Present
	Mr. McGrory	Absent

ACTION TAKEN AFTER EXECUTIVE SESSION:

On the Motion of Mrs. Borger, seconded by Mr. Johnson to approve employee #2017-1 to return to work 3/20/17.

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

MARCH 16, 2017

TIME: 8:30 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

<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
Mrs. Borger	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mrs. Cohan	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y
Mrs. Dolson											
Mr. Driscoll	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Harris	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y
Mr. Hubbs	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Johnson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y A-3	Y
Mr. Spotts											
Mrs. Wright	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. McGroty											

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.

- Teacher Timothy Walker respectfully requested that the Board delay approval of the recently ratified GCEA contract expressing concern that teachers at the top of the guide were not fairly represented and deserve a fair contract, that they make the largest contributions to health care and received unprecedentedly low increases.
- Teacher Richard Maunz would like to see Vanguard as a 403B alternative and has information from Vanguard and OMNI regarding the process.

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

COMMITTEES

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

OLD BUSINESS

- Mr. Rafferty & Mr. Kenney provided an updated status of New Middle School.
 - Mr. Rafferty said the City, assisted by the District, got a grant to do some work on 5th Street.
 - Mrs. Cohan asked about the status of residency checks.
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NEW BUSINESS None

MARCH 9, 2017

PUBLIC SECTOR

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

- A female addressed the Board saying the GCEA contract was ratified by 84% of the membership and she wished to thank all the members.
- Paraprofessional John Banning requested the Board table approval of the GCEA contract until GCEA can meet again. He said the contract is unfair to senior members for whom the guide increases an average of .169 percent(a sixteenth of a percent) per year.
- A female paraprofessional addressed the Board and asked the Board to approve the GCEA contract saying paraprofessionals go with the flow and ride on the coat tails of the teachers.

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

EXECUTIVE SESSION

9:05 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 30 minutes to discuss student discipline, personnel and negotiations. Motion approved unanimously by members present. No action will be taken.

AUTHORIZING EXECUTIVE SESSION

***WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and **WHEREAS**, the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and **WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately **9:35 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 9, 2017.

9:35 pm Motion by Mrs. Borger seconded by Mrs. Wright to close executive session and return to public session. Motion approved unanimously by members present.

MARCH 9, 2017

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

TIME: 9:35 PM

This meeting was adjourned on the Motion of

Mrs. Borger, seconded by Mrs. Wright.

Motion was passed unanimously by members present.

Margaret M. McDonnell, SECRETARY