

MARCH 21, 2016

"SPECIAL MEETING" - BOARD OF EDUCATION

MONDAY, MARCH 21, 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	Absent
	Mrs. Borger	Present
	Mrs. Cohan	Present
	Mr. Dolson	Absent-arrived 7:16pm
	Mr. Driscoll	Present
	Mr. Hagan	Absent
	Mr. Johnson	Absent
	Mrs. Wright	Present
	Mr. Hubbs	Present
	Ms. Farrow	Present

Administration in Attendance

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

Board Secretary reads the announcement:

GLOUCESTER CITY BOARD OF EDUCATION
520 CUMBERLAND STREET
GLOUCESTER CTY, NJ 08030

March 4, 2016

TO: COURIER POST ACCT #073712
GLOUCESTER CITY NEWS

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FROM: MARGARET MCDONNELL

RE: ADVERTISEMENT

PLEASE PRINT THE FOLLOWING ANNOUNCEMENT IN YOUR NEXT EDITION OF YOUR NEWSPAPER.

Notice is hereby given that the Board of Education of the City of Gloucester, Camden County, New Jersey will hold a "Special Meeting" on Monday, March 21, 2016 at 7:00 PM at the Media Center of the Gloucester City Jr. Sr. High School, Gloucester City, New Jersey for the purpose of reviewing the 2017 School Budget submission. Action will be taken.

c. Gloucester City Clerk

PUBLIC SECTOR

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

- None brought before the Board.

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

SECRETARY'S REPORT

On the Motion of Mrs. Cohan seconded by Mrs. Borger to approve the 2017 Budget Submission.

RCV #1: 6 votes yes, 0 votes no, 4 absent. Motion approved.

V. FINANCE

1. Approve 2016-2017 Budget Submission

Recommend approval of the 2016-2017 school district budget for submission to the Camden County Superintendent of Schools for NJ Department of Education review and approval.

1a. 2016-2017 BUDGET

GENERAL FUND BUDGET	<u>Revenues</u>	<u>Tax Levy</u>
Revenues from Local Sources & Fund Balance:		
Fund Balance-General Fund	\$ 2,500,000	
Withdrawal from Current Expense Emergency Reserve	200,000	
Withdrawal from Capital Reserve	1,250,507	
Withdrawal from Maintenance Reserve	638,550	
Withdrawal from Tuition Reserve	90,000	
Local Tax Levy	5,227,609	5,227,609
Tuition Income	971,063	

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Transportation Fees from other LEA's	4,600	
Interest Earned on Capital Reserve Funds	200	
Unrestricted Miscellaneous Revenues	25,000	
Revenues from Local Sources & Fund Balance:	10,907,529	
Revenues from State Sources:	30,108,192	
Revenues from Federal Sources: Medicaid	80,708	
TOTAL GENERAL FUND	\$ 41,096,429	
SPECIAL REVENUE FUND	\$ 5,420,666	
DEBT SERVICE FUND	\$ 1,110,444	543,284
TOTAL 2016-2017 BUDGET REVENUES / SOURCES	\$ 47,627,539	

1b. Tax Levy Cap Adjustments as follows:

Health care cost adjustment in the amount of \$395,820.

1c. Use of Banked Cap as follows needed to fund increased health benefit and salary costs:

Bank Cap from 2013-2014 of \$193,789 expiring 2016-2017.

Bank Cap from 2014-2015 of \$276,450 expiring 2017-2018.

EXECUTIVE SESSION

7:10 pm Motion by Mrs. Borger seconded by Mrs. Cohan to go into closed session for about 10 minutes to discuss an urgent personnel issue which arose today. 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 **7:23 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

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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 21, 2016.

7:16 pm Mr. Dolson arrived.

7:23 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	Absent
	Mrs. Borger	Present
	Mrs. Cohan	Present
	Mr. Dolson	Present
	Mr. Driscoll	Present
	Mr. Hagan	Absent
	Mr. Johnson	Absent
	Mrs. Wright	Present
	Mr. Hubbs	Present
	Ms. Farrow	Present

ACTION TAKEN AFTER EXECUTIVE SESSION:

On the Motion of Mrs. Borger, seconded by Mrs. Cohan to comply with N.J.S.A. 18A:6-8.3 and place employee #2016-1 on paid administrative leave, effective March 9, 2016.

RCV #2 7 votes yes, 3 members absent. Motion approved.

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<i>Board Members</i>	RCV #1	RCV #2
Mr. Bennett	-	-
Mrs. Borger	Y	Y
Mrs. Cohan	Y	Y
Mr. Dolson	-	Y
Mr. Driscoll	Y	Y
Mr. Hagan	-	-
Mr. Johnson	-	-
Mrs. Wright	Y	Y
Mr. Hubbs	Y	Y
Ms. Farrow	Y	Y

ADJOURNMENT

TIME: 7:30 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