

Gloucester City Board of Education

Board of Education Meeting Agenda for October 11, 2016

1. Meeting Called to Order/Opening Statement
2. Flag Salute
3. Roll Call
4. Code of Ethics Reading/Policy Book Section 9000
5. Approval of Minutes from Previous Meeting(s)
6. Student Representatives will Resume in November
7. Presentations: Principals on PARRC Assessment Data
8. Meeting Opened for Public Participation
10. Communications
11. Committee Reports
12. Administrator Reports
13. Superintendent and Business Administrator Agendas/Action Items
14. Other Information: Old Business and New Business
15. Meeting Opened for Public Participation
16. Non Action Items
17. Executive Session
18. Adjournment

Gloucester City Board of Education

**To All Board of Education Members**

Dear Board Members:

The meetings of the Board of Education for the month of October have been scheduled as indicated below. All regularly scheduled Board meetings will be held in the Media Center of the Gloucester City Jr./Sr. High School, 1300 Market St., Gloucester City, New Jersey, 08030, unless otherwise advertised.

**Thursday, September 29**

Finance 5:30

**Thursday, October 6**

Personnel 5:30

Finance 6:00

Facilities 6:30

Caucus 7:00

**Tuesday, October 11**

Regular 7:00

Gloucester City Board of Education

**Agenda**

OPENING STATEMENT:                   Open Public Meetings Act

  Presiding:           Edward Hubbs, President

**"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".**

FLAG SALUTE

ROLL CALL

Mr. Bennett	_____	Mr. Harris	_____
Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mrs. Wright	_____
Mr. Driscoll	_____	Mrs. Farrow	_____

**Approval of Minutes From Previous Meetings**

- 8-Sep-16 Caucus
- 8-Sep-16 Executive
- 13-Sep-16 Regular
- 13-Sep-16 Executive

Motion made by

and seconded by

Approved

Not approved

Tabled

Mr. Bennett  
 Mrs. Borger  
 Mrs. Cohan  
 Mr. Dolson  
 Mr. Driscoll

_____	Mr. Harris	_____
_____	Mr. Hubbs	_____
_____	Mr. Johnson	_____
_____	Mrs. Wright	_____
_____	Mrs. Farrow	_____

**PRESENTATION**

Assessment Results - Building Principals

*Presentation of Spring 2016 PARRC Results and Impact*

**COMMITTEE REPORTS**

Gloucester City Board of Education

**Board of Education Committees 2016**

Edward Hubbs, President, is a member of all committees.

<b>COMMITTEE</b>	<b>CHAIR</b>	<b>MEMBER</b>	<b>MEMBER</b>
<b>Personnel</b>	Bill Johnson	Jackie Borger	Michelle Wright
<b>Policy/PR</b>	Stephanie Cohan	Rich Dolson	Leon Harris
<b>Property/Facilities</b>	Rich Dolson	Robert Bennett	Leon Harris
<b>Curriculum/Instruction</b>	Leon Harris	John Driscoll	Michelle Wright
<b>Finance</b>	Jackie Borger	Stephanie Cohan	Bill Johnson
<b>Discipline</b>	John Driscoll	Bill Johnson	Rich Dolson
<b>Sick Bank</b>	Michelle Wright	Jackie Borger	Stephanie Cohan
<b>Negotiations</b>	Michelle Wright	Bill Johnson	Jackie Borger
<b>Shared Services</b>	Robert Bennett	Michelle Wright	Rich Dolson
<b>Innovations</b>	Stephanie Cohan	Jackie Borger	Robert Bennett
<b>Food Services</b>	Rich Dolson	Robert Bennett	John Driscoll

Gloucester City Board of Education

The Superintendent recommends approval of the Administrative Reports.

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

Motion made by

and seconded by

Approved

Not approved

Tabled

Mr. Bennett	_____	Mr. Harris	_____
Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mrs. Wright	_____
Mr. Driscoll	_____	Mrs. Farrow	_____

**SUPERINTENDENT 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 and The Common Core State 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:

BOE Date	Student #	Action	Amount	Effective Date
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	\$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

Brooklawn Tuition Student

BOE Date	Student #	Action	Motion made by	and
10/11/2016	6046705750	Request Granted for Senior Privilege	seconded by	
10/11/2016	3181236237	Request Granted for Senior Privilege	Approved	Not approved
			Tabled	
			Mr. Bennett	Mr. Harris
			Mrs. Borger	Mr. Hubbs
			Mrs. Cohan	Mr. Johnson
			Mr. Dolson	Mrs. Wright
			Mr. Driscoll	Mrs. Farrow



**B. PERSONNEL**

The Superintendent recommends approval of the following Personnel Action Items:

New Hire

<b>BOE Date</b>	<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>	<b>Salary</b>	<b>Effective</b>
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

Grant Staff**\$23.00 per hr, part-time, without benefits, on an as needed basis**

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Grant</b>
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**

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Grant</b>
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**

<b>BOE Date</b>	<b>Last Name</b>	<b>First Name</b>	<b>Job Title</b>	<b>Effective</b>
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
<b>Boys Basketball</b>				
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

**Leave of Absence**

<b>BOE Date</b>	<b>Last Name</b>	<b>First Name</b>	<b>Leave Type</b>	<b>Effective</b>
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

**Source4Teachers Substitutes**

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	Harney, 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  
Avella, Maria  
Awad, Amany  
Badami, Brianna  
Bahor , Margaret  
Bain, Mireille  
baker, harryce  
Balmer, Andrew  
Baniowski, Christine  
Barbosa, Cindy  
Barnhill, Ronald  
Bauseman, Jamal  
Bedford, Joyce  
Bell, Victoria  
Bencosme, Maria  
Boody, Meredith  
Boyce, Daria  
Boyd, Melissa  
Boyd-Roberts, Jerome  
Boyler , Nicholas  
Brand, Jonathan  
Brewer, Beverly  
Brockman, Rosemary  
Brown, Brian  
Brown, Caitlin  
Brown, Edina  
Brown, Linda  
Brown, Nathaniel  
Bucher, Regina  
Bull, Kevin  
Burrell, Michele  
Bush, Megan  
Butler, Rebekah  
Calderon, Jessica  
Capozzolo, Rachel  
Caruso, Virginia  
carvalho, Helena  
Chatman, Colleen  
Ciccolella, Terrence  
Clee, Juliet  
Cole, Marci  
Cooper, Marlene  
Coppola, Mary Lyn  
Cozart, Arnell  
Creagh, Antonio  
Crehan-Friedmann, Nancy

Healy-Pizzuti, Patricia  
Hemwall, Jane  
hendrix, hilda  
Hernandez, Ericka  
Hoffman, Monica  
Hoops, Catherine  
Hornlein, Brian  
Huber, Christine  
Hughey, Robert  
Humm, Shayna  
Incremona, Samantha  
Jackmon, Marie  
Jackson, Darryl  
James - Frison , Allison  
James-Elebyary, Haidira  
Jastrow, Audrey  
Jencik, Miroslav  
Jenkins-Lucas, Christine  
Jerez, Wilcania  
Johnson, Celia  
Johnson, Julius  
johnson, karen  
Johnson, Kyara  
Johnson, Ondrietta  
Jones, Imani  
Jones, Suzanne  
Jones-Burton, Tijuana  
Jones-Champion, Tyla  
Jordan, George  
Kaplan, Deborah  
Kaufman, Amanda  
Kehoe, Brian  
Kennett, Joseph  
Kilbourn, Meghan  
Knox , Roderick  
Komm, Gail  
Korintus, Alexander  
Kristol, Tori  
Kulcsar, Brittany  
Kvyat, Vilan  
kwisz, karen  
Lafferty, Carolyn  
Lail, Christopher  
Lazicki, Danielle  
Leonard, Brittany  
LePoidevin, Denise

Reaves, Christina  
Rebyak, Hailey  
Regn, Bryan  
Ricci, Michele  
Ridgway , Dawn  
Roberts, Lauren  
Rocha, Cheryl  
Rodriguez, Alissa  
Rodriguez, Cindy  
Rodriguez, Kassandra  
Rosolie, Jeannine  
Ross, Vito  
Roy, Jamila  
Rozembersky, Robin  
Rudnick, Beth  
Ryan, Jennifer  
Ryder, Teresa  
Sabba, Vincent  
Sachdeva, Rakhi  
Saldida, Sheryl  
Sample, Whitney  
samra, Christian  
San Martin, Margarita  
Sander, Lauren  
Sarullo, Dally  
Saunders, Lesley  
Schuler , Jana-lyn  
Segreaves, Emilee  
Seidel, Melissa  
Settle, Brian  
Shackleford, Charleen - Anne  
Shaffern, Amanda  
Shah, Ameer  
Shamroukh, Mervette  
Shin, Samantha  
Sidhom, Marina  
Siegel, Bruce  
Sivaprakasam, Shoba  
Smith, Danielle  
Smith, Judith  
Smith, Shelly  
Snyder, Haley  
Sommeling, Karen  
Sommerville, Desiree  
Sorvino, Paul  
Soto, Crystal  
5 of 15

Crimi, Maria  
Crofton, Brianna  
Cronce, Leah  
Cruz, Edwin  
Dadgostar, Ashley  
D'Anna, Melissa  
David, Grace  
Del Beni, Jennifer  
DeLuise, Christine  
Dockray, Nicole  
Donaldson, Stephanie  
Dortch, Donald  
Dougherty, Tonianne  
Drazen, Steven  
Duggi, Srilatha  
Dunay, Elizabeth  
Dussan, Mariana  
Echavarry, Melanie  
Eckel, DeAnna  
Edman-Sutton, Hajeema  
Eim, Amy rakyung  
Elkhoul, Sherine  
Erdi, Julianne  
Espinal, Jose  
Ewais, Ranya  
Ewers, Kyle  
Ewing, Taylor  
Fergone, Natalie  
Fichera, Dawn  
Figueroa, Christie  
Finger, Alicia  
Flores, Matthew  
Flynn, Jennifer  
Fontanez, Edwin  
Fore, Michaela  
Fox, Kenzie

Levine, Andrea  
LeVine, Danielle  
Lewis, Stephanie  
Lineman, Carrie  
Lloyd, Markesha  
Loeffler, Laura  
Lorenc, David  
Lugo, Yarimar  
Mabe, Faren  
Mackey, Donna  
Mansfield, Albie  
Marasa, Robert  
Marks, Deborah  
Martin, Cody  
Martin, Delores  
Martin, Shelby  
Martinez, Shianne  
Mayers, Asha  
Mazhar, Bushra  
McGoy, Asia  
Megally, Nevine  
Meleo, Matthew  
Mencher, Jesse  
Metzinger, Alison  
Meza, Max  
Mingo, Tamara  
Mohammed, Wifag  
Moore, Kristy  
Morrison, Kimberly  
Muia-Masucci, Dolores  
Munoz, Carina  
Murphy, Courtney  
Murray, Patricia  
Myers, Jeanette  
Myers, Latisha  
Nelson, Byron

Soulouque, Govens  
Southland, Ruth  
Spreitzer, Lauren  
Steele, Lindsey  
Steward, Robin  
SURIEL, ANDREA  
Suro, Denise  
Szabo, Audrey  
Tadros, Mona  
Taliercio, Michael  
Tamashunas, Liza  
Taylor, Jane  
Tellis, Annette  
Thatcher, Monica  
Thompson, Anthony  
Thompson, Darrell  
Torres, Licefery  
Tuckman-Crohn, bonnie  
Valenti, Kristen  
Valentin, Marianne  
Valera, Rupande  
Van Duyne, Kevin  
Varela, Michelle  
Vazquez, Christina  
Venere, Sarah  
versace, deborah  
Vinchur, Angela  
virgo, shayna  
Voorhees, Dareth  
Voytko, Debra  
Wakelee, Benjamin  
Walsh, Jillian  
Webster, Justine  
Whelan, Kimberly  
Wiley, Gina  
Wittmer, Jeanette

Frazier, James  
Gallicchio, Vasiliki  
Garrett, Neil  
Gasper, Veronica  
Gerber, Marla

Nelson, Wayne  
Nguyen, Erika  
Nkansah, Joseph  
Nolan, Theresa  
Nwatu, Scott

Womack, Frank  
Yabar, Teresa  
Yepez-Alvear, David  
Zavodnick, Lauren  
Zeilman, Jessica

Motion made by		and
seconded by		
Approved		Not approved
	Tabled	
Mr. Bennett	___	Mr. Harris ___
Mrs. Borger	___	Mr. Hubbs ___
Mrs. Cohan	___	Mr. Johnson ___
Mr. Dolson	___	Mrs. Wright ___
Mr. Driscoll	___	Mrs. Farrow ___

**C. WORKSHOPS**

The Superintendent recommends approval of the following Workshops:

<b>BOE Date</b>	<b>Last</b>	<b>First</b>	<b>Event</b>	<b>Date</b>	<b>Cost</b>	<b>Mileage</b>	<b>Tolls</b>
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

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	_____	Mr. Harris	_____
Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mrs. Wright	_____
Mr. Driscoll	_____	Mrs. Farrow	_____



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

The Superintendent recommends approval of the following Trips/Fundraisers

<u>Field Trips</u>						
<b>BOE Date</b>	<b>Teacher</b>	<b>Location</b>	<b>Date(s)</b>	<b>Participants</b>	<b>Cost</b>	<b>Bus</b>
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	Creamy Acres Farm	10/1/2016	7th & 8th Grade (approx 30 students)		
	Ann Peeke			\$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	Kati Cpl. Mark Ryan Memorial Walk/Run	11/19/2016	Friends of Rachel /Helping Hand Club	\$ -	\$ -
	Poppa	Cari				
10/11/2016	Bennett	Denise Eastern State Penitentiary	10/19/2016	Art Department		
	Light	Kati		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	\$ -	\$ 150.00
10/11/2016	Sacchetti	Barb Cold Springs School Halloween Bingo, Service Project	10/1/2016	20 students	\$ -	\$ 112.13
10/11/2016	Bobo	Kasey Atlantic City Convention Center	11/1/2016	75-80 students	\$ -	\$ -
10/11/2016	S.Prepsel	GC Fire Station	10/20/2016	Kindergarten	\$ -	\$ 150.00
10/11/2016	S.Prepsel	Mother Goose	2/24/2017	Kindergarten	\$ -	\$ 86.25
10/11/2016	K.Grohowski	Storybook Land	5/25/2017	Pre-k 4 year	\$ 600.00	\$ -
					\$ 3,004.95	\$ 2,200.00

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**

<b>BOE Date</b>	<b>Organizer</b>	<b>Fundraiser</b>	<b>Date(s)</b>	<b>Participants</b>		
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 Ann Peeke	Mid-Term & Final Exam Snack Sales	January and June 2017	7th & 8th Grade students		
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 Ann Peeke	Gloucester City Clean Up Day (Fall)	10/8/2016	7th & 8th Grade		
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 Ann Peeke	Ronald McDonald House Tab Collection	2016-2017 school year	7th & 8th Grade		
10/11/2016	MEC PTO	Staff Jeans Day	Various dates throughout	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 c	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		

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/Ineract Club
	Rose Clark			FCA Club
10/11/2016	Amy Lawson	Gloucester Clean-Up Day	10/8/2016	Band Boosters
	Kelly Peck			HS Student Council
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

Motion made by		and
seconded by		
Approved		Not approved
	Tabled	
Mr. Bennett	___	Mr. Harris
Mrs. Borger	___	Mr. Hubbs
Mrs. Cohan	___	Mr. Johnson
Mr. Dolson	___	Mrs. Wright
Mr. Driscoll	___	Mrs. Farrow

**E. CURRICULUM**

The Superintendent recommends approval of the following:

<b>BOE Date</b>	<b>Title</b>
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

Motion made by		and
seconded by		
Approved		Not approved
	Tabled	
Mr. Bennett	___	Mr. Harris
Mrs. Borger	___	Mr. Hubbs
Mrs. Cohan	___	Mr. Johnson
Mr. Dolson	___	Mrs. Wright
Mr. Driscoll	___	Mrs. Farrow

**F. DISTRICT ACTION**

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

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	___	Mr. Harris	___
Mrs. Borger	___	Mr. Hubbs	___
Mrs. Cohan	___	Mr. Johnson	___
Mr. Dolson	___	Mrs. Wright	___
Mr. Driscoll	___	Mrs. Farrow	___

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

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	___	Mr. Harris	___
Mrs. Borger	___	Mr. Hubbs	___
Mrs. Cohan	___	Mr. Johnson	___
Mr. Dolson	___	Mrs. Wright	___
Mr. Driscoll	___	Mrs. Farrow	___

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

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	___	Mr. Harris	___
Mrs. Borger	___	Mr. Hubbs	___
Mrs. Cohan	___	Mr. Johnson	___
Mr. Dolson	___	Mrs. Wright	___
Mr. Driscoll	___	Mrs. Farrow	___

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

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	___	Mr. Harris	___
Mrs. Borger	___	Mr. Hubbs	___
Mrs. Cohan	___	Mr. Johnson	___
Mr. Dolson	___	Mrs. Wright	___
Mr. Driscoll	___	Mrs. Farrow	___

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

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	___	Mr. Harris	___
Mrs. Borger	___	Mr. Hubbs	___
Mrs. Cohan	___	Mr. Johnson	___
Mr. Dolson	___	Mrs. Wright	___
Mr. Driscoll	___	Mrs. Farrow	___

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.

Motion made by		and	
seconded by			
Approved		Not approved	
	Tabled		
Mr. Bennett	___	Mr. Harris	___
Mrs. Borger	___	Mr. Hubbs	___
Mrs. Cohan	___	Mr. Johnson	___
Mr. Dolson	___	Mrs. Wright	___
Mr. Driscoll	___	Mrs. Farrow	___

**SECRETARY'S AGENDA  
REGULAR MEETING  
October 11, 2016**

The Business Administrator/Board Secretary recommends approval of the following:

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

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	DKQ6RQI	8687
Laptop	Dell	2120	FYQ6RQI	8386
Laptop	Dell	2120	7FJMDT1	8451
Laptop	Dell	2120	86SNDT1	8460
Laptop	Dell	2120	5GJMDT1	8474
Laptop	Dell	2120	1MJMDT1	8481
Laptop	Dell	2120	5KQ6RQI	8426
Laptop	Dell	2120	FNQXYP1	8262
Laptop	Dell	2110	6NJZBN1	8167
Laptop	Dell	2120	4MJMDT1	8543
Laptop	Dell	2120	79VLC11	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	BYLW1141	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	BM3Z31	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	iPad3	DMVJV8YF182	4399
Tablet	Apple	iPad2	DMRG608UDFHW	7592
Tablet	Apple	iPad2	DMVJVJ8YF182	4399 RED LINE
Tablet	Apple	iPad2	DN6G7JBEDFHW	7575
Tablet	Apple	iPad2	DN6G787SDFHW	7588
Tablet	Apple	iPad2	DN6G7R1NDFHW	7589
Tablet	Apple	iPad2	DN6GDGCFDFHW	7605
Tablet	Apple	iPad2	DMTGC4MCDHFHW	7609
Tablet	Apple	iPad2	DMTG8KYEDFHW	7611
Tablet	Apple	iPad2	DLXKJ0N6F184	8743
Tablet	Apple	iPad2	DMPM8MLZF182	8759
Tablet	Apple	iPad2	DMQN66MCF182	9078

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**ROLL CALL:**

Mr. Bennett	_____	Mr. Harris	_____
Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mrs. Wright	_____
Mr. Driscoll	_____	Ms. Farrow	_____

The Business Administrator/Board Secretary recommends approval of the following 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, Corrianne	Tutor - CSS	\$26,825	1.00	\$26,825
Aviad, Corrianne	Homework Help	\$21,250	1.00	\$21,250

Motion made by _____ and seconded by _____			
Approved _____	Not Approved _____	Tabled _____	
<b>ROLL CALL:</b>	Mr. Bennett _____	Mr. Harris _____	
	Mrs. Borger _____	Mr. Hubbs _____	
	Mrs. Cohan _____	Mr. Johnson _____	
	Mr. Dolson _____	Mrs. Wright _____	
	Mr. Driscoll _____	Ms. Farrow _____	

The Business Administrator/Board Secretary recommends approval of the following Facility Items.

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
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

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 transfer of title and opening of New Middle School

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 "SDA") to undertake all of the 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 or early May of 2017, to allow the District to prepare for the opening of the new school in September of 2017; and

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

WHEREAS, as a result of that correspondence the District changed the school calendar to allow for more days off at the Winter Recess (December 26, 2016 through January 4, 2017) and less days off at the Spring Recess (April 14, 2017 to April 18, 2017); and

WHEREAS, the transfer of the property and the delivery of the new school in December results in significant operational and other costs to the District that were not planned for in advance, and were unexpected; and

WHEREAS, the Project has significant construction issues that are unlikely to be resolved and/or completed prior to December and threaten the likelihood of a December completion date, including but 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, 5<sup>th</sup> Street will not be operational in time for a January opening of the school because of required underground utility repairs and paving issues and because 5<sup>th</sup> Street is necessary for deliveries to be made to the school and for traffic related to the safe drop off/pick up of students; and

WHEREAS, the District does not have enough 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 teachers to move and set up their respective classrooms between the completion date and the students return to school in January of 2017; and

WHEREAS, the task of opening the New Elementary and Middle School in January of 2017 following a Mid-December completion date is insurmountable; and

WHEREAS, the District will be unable to open the New Elementary and Middle School until the September of 2017, as originally planned because the District needs time to address the health and safety needs of the children, mounting construction issues, traffic safety, emergency police and fire communication, and logistical moving issues as described above; and

WHEREAS, the SDA has indicated that it wishes to transfer ownership of the property to the District as early as October 2016, despite incomplete construction and the various outstanding health and safety issues; and

WHEREAS, the transfer of ownership of the property prior to Project completion is problematic for liability and cost issues which negatively impact the District; and

WHEREAS, the District did not anticipate and/or plan for the cost impact of owning the New Elementary and Middle School from October through April in its 2016-2017 school year budget; and

WHEREAS, the negative financial impact imposed on the District by the early transfer of ownership will be extremely detrimental to the District; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes all appropriate actions necessary to maintain the original timing of the transfer of the New Elementary and Middle School from the SDA to the District; and the District shall change the school calendar to reflect the Winter Recess to be December 26, 2016 through January 2, 2017 and the Spring Recess to be April 14, 2017 to April 21, 2017.

Motion made by _____ and seconded by _____	
Approved _____	Not Approved _____ Tabled _____
ROLL CALL:	
Mr. Bennett	_____ Mr. Harris _____
Mrs. Borger	_____ Mr. Hubbs _____
Mrs. Cohan	_____ Mr. Johnson _____
Mr. Dolson	_____ Mrs. Wright _____
Mr. Driscoll	_____ Ms. Farrow _____



**OLD BUSINESS**

**NEW BUSINESS**

**MEETING OPENED FOR PUBLIC PARTICIPATION**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ approval is granted to open the meeting for public participation.

**MEETING CLOSED FOR PUBLIC PARTICIPATION**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_

<b>AUTHORIZING EXECUTIVE SESSION</b>
<b>WHEREAS</b> , N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and
<b>WHEREAS</b> , 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
<b>WHEREAS</b> , the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.
<b>NOW, THEREFORE, BE IT RESOLVED</b> 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:
_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);
_____ Any matter in which the release of information would impair a right to receive funds from the federal government;
_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
_____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);
_____ Any matter involving the purpose, lease or acquisition of real

property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;  
\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: \_\_\_\_\_)

\_\_\_\_\_)  
(If contract negotiation the nature of the contract and interested party is \_\_\_\_\_)

\_\_\_\_\_)  
*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

\_\_\_\_\_ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_)

\_\_\_\_\_) ;  
\_\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**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 \_\_\_\_\_.

\_\_\_\_\_  
Margaret McDonnell, Board Secretary

**EXECUTIVE MEETING CLOSED**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ approval is granted to close the executive meeting

**RETURN TO PUBLIC SESSION**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ approval is granted to return to public session.

Motion made by		and
seconded by		
Approved		Not approved
	Tabled	
Mr. Bennett	___	Mr. Harris
Mrs. Borger	___	Mr. Hubbs
Mrs. Cohan	___	Mr. Johnson
Mr. Dolson	___	Mrs. Wright
Mr. Driscoll	___	Mrs. Farrow

**ACTION TAKEN AFTER EXECUTIVE SESSION**

Motion that the Board approve the items of resolution as discussed in Executive Session.

Motion made by		and
seconded by		
Approved		Not approved
	Tabled	
Mr. Bennett	___	Mr. Harris
Mrs. Borger	___	Mr. Hubbs
Mrs. Cohan	___	Mr. Johnson
Mr. Dolson	___	Mrs. Wright
Mr. Driscoll	___	Mrs. Farrow

**ADJOURNMENT**

Motion made by		and
seconded by		
Approved		Not approved
	Tabled	
Mr. Bennett	___	Mr. Harris
Mrs. Borger	___	Mr. Hubbs
Mrs. Cohan	___	Mr. Johnson
Mr. Dolson	___	Mrs. Wright
Mr. Driscoll	___	Mrs. Farrow