Gloucester City Board of Education

December 7, 2021 Board Meeting Agenda

OPENING STATEMENT Open Public Meetings Act

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 a written notice on the official school bulletin board at the Gloucester City High School Media Center, and at Gloucester City Middle School, and through written notice to the Gloucester City News, the Courier Post, and the Gloucester City Clerk.

PLEASE RISE FOR THE FLAG SALUTE

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 (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 lifelong learning.

MEETING CALLED TO ORDER at 7:00 PM

Members Present: Mrs. Wright, Ms. Flinn, Mrs. Borger, Mr. Harris, Mr. Smollock, Mrs. James, Mrs. Rivas (remote), Mr. Sanderson, Mr. Ulmer, Ms. Maass

Members Absent: None

Other Present: S. Gorman, Supt, T. Weeks, Bus. Admin, Dr. Chiodi, Asst. Supt, W. Morlock, Solicitor, J. Holmstrom, D. Lacovarra, Principals, W. OKane, E. Rawley, R. Collins, Directors, D. Struss, C. Louhglin and <u>list</u>

APPROVAL OF MINUTES: Motion made by Ms. Flinn, seconded by Mr. Ulmer, to approve the following minutes:

November 3, 2021, Caucus Meeting Minutes

November 9, 2021 Board Meeting Minutes

November 17, 2021 Board of Education Retreat Minutes

Motion approved by all members present voted yes.

Motion approved

PRESENTATIONS: Virtual Board Meeting Tutorial

12/07/21 – Retirement – Mrs, Carol Rucci, School Nurse Thank you for your years of service.

12/07/21 - New Hire Introduction – Ryann Frame, School Nurse

12/07/21 - Rengui Lin (Grade 9) Instagram Gloucester High Positivity

12/07/21 - <u>SSDS Presentation</u> - Bill O'Kane – provided the report on the annual safety report from January 2021 through June 2021 District score is 73 out of 78 possible points on the self assessment.

PUBLIC COMMENTS: Motion made by Ms. Flinn, seconded by Mr. Ulmer to open the meeting for public comments:

Motion approved by all members present voted yes.

Motion approved

M. Wentzel stated he submitted paperwork to homeschool his student and wanted to verify that paperwork has been received.

PUBLIC COMMENT CLOSE Motion made by Ms. Flinn, seconded by Mr. Sanderson, to close the meeting to public comments.

Motion approved by all members present voted yes.

COMMITTEE REPORTS

Athletics: Chair/Leon Harris, Michael Smollock, Bernadette James, Harry Ulmer

Community\Shared Services: Chair/Harry Ulmer, Bernadette James, Kelly Rivas, Kathleen Maass Curriculum\Instruction: Chair/Harry Ulmer, Bernadette James, Meredith Flinn, Leon Harris – GMS master schedule, professional development, summer offerings, dual course offerings for college credits. Facilities\Property: Chair/Leon Harris, Kathleen Maass, Jeffery Sanderson, Michael Smollock – Bid updates, solar updates, project updates, and facility use and possible parameters.

Finance: Chair/Jackie Borger, Michael Smollock, Meredith Flinn, Leon Harris – Grants, Air Purification systems, tuition contracts, Cold Springs cafeteria floor replacement, Athletic programs, Instructional programs, Security Vestibule project.

Policy\PR: Chair/Michael Smollock, Meredith Flinn, Kelly Rivas, Jackie Borger – two mandated policies.

Negotiations\Personnel: Chair/ Meredith Flinn, Jackie Borger, Harry Ulmer, Leon Harris – discussed guidelines for various staff, new hires, resignations, retirements, Thank you for your service, salary changes, leave of absences. Class III officer

Residency: Chair/Bernadette James, Jeffery Sanderson, Jackie Borger, Kathleen Maass - none Road Forward: Chair/Kelly Rivas, Bernadette James, Jeff Sanderson, Meredith Flinn - none Sick Bank: Chair/Jeffery Sanderson, Harry Ulmer - none

Technology: Chair/Meredith Flinn, Jackie Borger, Leon Harris, Kelly Rivas - none

FINANCIAL ACTIONS: Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following financial items:

- 1. Budget Transfers/Adjustments for November 2021.
- 2. Certification of Sufficient Availability of Funds and No Over-Expenditures
 - a. <u>Board Secretary Certification of No Over-Expenditures</u>

Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Teri Weeks, Board Secretary, certifies that as of November 2021, 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. <u>Board's Certification of No Over-Expenditures</u>

Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Gloucester City Board of Education certifies that as of November 2021 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.
- 3. <u>Approval of Secretary and Treasurer Reports</u>
 Approve the November 2021 A148 <u>Board Secretary's Report</u> as submitted and the November 2021 <u>Cash Summary Report</u> on file in the Board Office which are in agreement.
- 4. Payment of bills as listed:

<u>Payroll</u>	November 2021	\$2,336,700.04
Current Expenditures Bill List #1 Bill List #2	December 2021	\$1,142,652.47 \$1,348,365.97
Student Activity (20) <u>Bill List #1</u> <u>Scholarships</u>	November 2021	\$9,173.35 \$4,320.00
Current Payroll	Funds (10-40)	\$4,841,211.83
<u>Cafeteria Fund (60)</u>	November 2021	\$170,411.58
Grand Total		\$5,011,623.41

- 5. <u>IDEA ARP Budget Amendment</u> Approve amended <u>IDEA American Recovery Grant Budget</u> amendment.
- 6. <u>IDEA Carry Over-</u> Motion to approve a revised IDEA Grant Application for FY 2022 in the amount of \$794,340 including \$768,747 Basic Public and \$25,593 Preschool Public and \$71,402 Basic Non-Public.

	<u>Original</u>	Carry Over	Amended
2021 IDEA Basic	\$672,645.00	\$24,700.00	\$697,345.0
2021 IDEA Basic Non-Public	\$57,518.00	\$13,884.00	\$71,402.00
TOTAL BASIC	\$730,163.00	\$38,584.00	\$768,747.00
2021 IDEA Preschool	\$25,593.00	\$ 0.00	\$ 25,593.00
TOTALS	\$755,756.00	\$38,584.00	\$794,340.00

- 7. <u>American Recovery Grant Purchase</u> Approve the purchase of <u>air purification systems</u> for designated areas from the ARP funds available through General Chemical Supply.
- 8. <u>Tuition Contract</u> Approve a tuition contract with Camden County Technical Schools for the 2021-2022 school year in the amount of \$3,465 per student, a total of \$107,415 plus 2019-2020 tuition adjustment of \$5,323 for a total of \$112,738.
- 9. Cold Spring Cafetorium Carpet Replacement through State Contract Approve the replacement of the Cold Springs Cafeteria Carpeting using American Recovery Funds in the amount of \$43,044.23 from Heritage Flooring available through the State of New Jersey Purchasing Cooperative.
- 10. Approve purchase of Hudl Athletic Director Package \$8,249. This service provides video review and performance analysis tools for coaches and athletes to review game footage.
- 11. Approve <u>contract</u> with GCIT for use of the pool for the high school swim team for the 2021-2022 season.
- 12. <u>Solid Professor</u> GHS Engineering Student Membership 1 year. Cost \$3,400 (funded by Perkins V Grant Funds.)
- **13.** <u>Bid Student Assessment Tools -</u> Approve to submit for bid for Student Assessment Tools (program) and Instructional Strategies Services (consultant).
- 14. <u>Gloucester County Special Services CRESS</u> Approve 2 Student Support Specialists/Social Workers for student support, effective 01/02/22 through 06/15/22, \$616 per day, an estimated total of \$134,288. This will be paid through CARES II and/or American Recovery Funds as available.
- 15. <u>Bid Acceptance GHS Security Vestibule</u> Motion to accept the bid received from Marino Contractors in the amount of \$217,400 for the High School Security Vestibule project. A large portion of this project will be paid through the Security grant supplemented by district budgeted funds.

- 16. <u>Bid Acceptance Cold Springs HVAC</u> Accept bid from Newport Construction Corporation in the amount of \$2,958,500 (Pending Final Review)
- 17. **ERATE Services** Approve B&R Erate Consulting Services to provide their services to our school district for 2022.
- 18. **Project Close Out** Accept status of final completion for the Cold Springs HVAC replacement project #5602A with a final cost of \$1,137,361.68, retainage returned is \$34,638.32.
- **19.** <u>Donation</u> Accept a donation in the amount of \$750 from EFO Berglund, Johnson, & Baus for Christopher Kuhnel Memorial fundraiser project supplies.
- 20. <u>Cooperative Purchase Floor Scrubber</u> Approve to purchase a floor scrubber from General Chemical through HCESC-CAT 19-02 cooperative purchasing contract through CARES II funds in the amount of \$11,757.50.
- 21. SDA Certification of Use of Capital and Emergent Funds Approve the potential use of the \$366,581 SDA grant that the school district has been awarded for capital maintenance and emergent needs for the return of students.
- 22. Approve contract with <u>School Today</u> at a cost of \$4,294 for a facility scheduler that will provide services to the school district in more efficiently facilitating operations.

Motions approved by all members present voted yes.

Motions approved

FACILITIES: Pending the adherence of all COVID-19 protocols: Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following facilities items

Group	Location	Date	Time
Lions Wrestling	GHS Field House	12/18/21, 12/29/21, 01/22/22	7am-3pm
Lions Wrestling			
Centurion Wrestling	GHS Multipurpose Room	12/14/21-05/31/22 Tuesday's	6:30pm-8:30pm

Motions approved by all members present voted yes.

Motions approved

BOARD POLICIES AND PROCEDURES: Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following Policies and Regulations:

- 1. COVID-19 New Mandated Policy Second Reading
 - a. P2425 Emergency Virtual or Remote Instruction Program (M)
 - b. P1648.13 School Employee Vaccination Requirements (M)

Motions approved by all members present voted yes.

Motions approved

STUDENT MATTERS: Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following student matters:

1.	7346201948	McKinney Vento	9/20/21-10/20/21	\$1,906.52
2.	2645165031	McKinney Vento	9/20/21-10/20/21	\$2,034.78
3.	6391014982	Begin Homebound Instruction	10/25/21	\$45.04/hr
4.	5351483861	Begin Homebound Instruction	10/28/21-11/17/21	\$45.04/hr
5.	5351483861	Begin Garfield Park Academy	11/18/21	\$42,556
6.	1758731322	Durand Schools 1:1 Bus Aide	10/27/21	\$13,050
7.	1642840306	Brookfield School/Inspira Behavioral Health Co	er 10/22/21	\$45.04/hr
8.	8171673880	Begin Homebound Instruction	10/04/21-10/07/21	\$45.04/hr

9. 6269215585	Begin Homebound Instruction	11/22/21	\$45.04/hr
10. 7685585014	Homebound Instruction	10/26/21-11/02/21	\$45.04/hr
11. 8797862324	Homebound Instruction	10/27/21-TBD	\$45.04/hr
12. 1291864049	Homebound Instruction	10/29/21-11/05/21	\$45.04/hr
13. 1840870339	Homebound Instruction	11/08/21-11/15/21	\$45.04/hr
14. 5655944828	Homebound Instruction	11/09/21-TBD	\$45.04/hr
15. 4424105561	Homebound Instruction	11/27/21-TBD	\$45.04/hr
16. 6949599734	Homebound Instruction	11/09/21-TBD	\$45.04/hr
17. 7352112758	Homebound Instruction	11/15/21-TBD	\$45.04/hr
18. 9493919214	Homebound Instruction	11/10/21-11/17/21	\$45.04/hr
19. 8984706621	Homebound Instruction	11/10/21-11/17/21	\$45.04/hr
20. 2947916610	Homebound Instruction	11/15/21-11/19/21	\$45.04/hr
21. 8114916162	Homebound Instruction	11/02/21	\$45.04/hr
22. 5383296312	Homebound Instruction	10/20/21	\$45.04/hr
23. 4840668939	Homebound Instruction	11/17/24-11/24/21	\$45.04/hr
24. 5399604510	Homebound Instruction	11/17/21-11/24/21	\$45.04/hr
25. 2089941307	Homebound Instruction	11/18/21-11/29/21	\$45.04/hr
26. 1288937989	Homebound Instruction	11/18/21-11/29/21	\$45.04/hr

Motions approved by all members present voted yes. *Motion approved*

INSTRUCTIONAL: *All staffing, duration, dates are contingent on COVID-19 parameters Motion made by Ms. Flinn, seconded by Mrs. Borger, to approve the following instructional matters:

1. Materials and Programs:

- a. Leveled Readers Grades K -5 Approve to purchase leveled reading materials and textbooks from <u>Booksource</u> in the amount of \$96,348 from American Recovery Funds as a component of the Benchmark Advanced reading program approved at the August meeting.
- b. <u>Barnes & Noble</u> Quote for GHS English Department Novels. Cost \$4,608.60 (paid by CARES Grant)
- c. <u>Benchmark Education Company</u> PD-Product Training: Sustained Product Training CSS & GMS \$16,400.00 American Recovery Program
- d. Neumann University Eric Fox GHS Student-Teacher, Gregory Galbraith Spring 2022: 01/10/22-04/29/22.
- e. <u>LaSalle University</u> Mileny Perez Field Placement Cooperating Staff Member Rosemarie Fitzpatrick 01/18/22-05/06/22.
- f. <u>LaSalle University</u> Taylor Clark Field Placement Cooperating Staff Member Rebecca Klein 01/18/22-05/06/22.

2. Field Trips & Assemblies

- a. mCSS- 2nd Grade June 2022 Philadelphia Zoo Admission \$3,210, Bus \$2,125
- b. CSS- 3rd Grade May 2022 Mad Science Assembly -\$460, Kona Ice \$600, Pizza \$350
- c. CSS PreK 3&4 March 2022 House Paws Vets in Training \$2,860
- d. CSS K-3rd Grades March 2022 Eric Dasher, Brain Wash Game Show \$1,500
- e. CSS K May 2022 Storybook Land
- f. CSS 1st Grade May 2022 Adventure Aquarium
- g. CSS PreK 3&4 May 2022 Yosi Music -\$675

- h. CSS All Grades January 2022 Prismatic Magic \$1,049
- i. GMS 7th Grade, May 2022 Fun-Plex, Mt. Laurel, Admission \$4,378 + transportation.
- j. GMS & GHS January 2022 Stand Tall Steve Assembly, total cost \$3,000
- k. GMS All Grades March 2022 Mykee Fowlin Assembly, \$1,500.
- 1. CSS, GMS, GHS December 13th, 2021 Youth Alliance Hero and Mentor with Reggie Dabbs Social Emotional Learning, \$3,600 (paid for by CARES II grant)
- m. GHS AVID Program College Visits:
 Rutgers Camden, December 2021
 Camden County College, January 2022

3. Fundraisers

- a. GMS January 2022 National Junior Honor Society Pajama Day (\$5); proceeds go to the Ronald McDonald House.
- b. GHS Winter 2021-2022 Kan Jam Club Kuhnel Family Fundraiser T-Shirt Sales

4. Workshops

- a. Rob Bryan Directors of Athletics Association of New Jersey (DAANJ) Conference in Atlantic City, 03/14/22-03/18/22, \$89.04 per night plus mileage and tolls.
- **b.** TECHSPO'22 Conference Atlantic City, 01/26/22-01/28/22, Cost \$610.00 Title IV ESSA Funds Kimberley Chiodi Caley Loughlin
- c. Black Seal Boiler License Class Reimbursement \$600 -- Paige Marks. Motions approved by all members present voted yes. Motion approved

PERSONNEL: Motion made by Ms. Flinn, seconded by Mr. Mrs. Borger, to approve, upon the recommendation of the Superintendent, the following personnel items:

- 1. Ryann Frame CSS Nurse, prorated BA03 \$52,739 pending transcript review, effective 01/03/22
- 2. Steven McCormack Resignation of Marching Band Director, Band Director, and Choir Director effective 12/17/21.
- 3. Jason Puskar High School Marching Band Director and Band Director effective 12/18/21.
- 4. Eric Delengowski Technology Coordinator, prorated \$63,000 with an anticipated start date of 01/06/22.
- 5. Norell Gurcsik GMS Vice-Principal Resignation effective 01/31/22
- 6. Rachel Donohue GHS Media Specialist Resignation effective 01/26/21
- 7. Matthew Roche Salary increase from MA07 \$56,811 to MA07+15 \$58,161 effective 01/01/22
- 8. 5189 FMLA medical leave 11/01/21-11/24/21 using sick time.
- 9. 5791 FMLA medical leave 12/14/21-12/29/21 using sick time.
- CSS Hire Stipend Positions Homework Club (paid for through CARES II funding)
 Natalie Simko Jacqueline Davis Pamela Roney
- 11. CSS ESSA Committee Member: add Michele Formiglia
- 12. GMS Hire Stipend Positions

Jack Ekimoglou - Saturday Detention

Grace E-Reiter - Saturday Detention

Kerri Skipper – Renaissance (Replacing C. Lewandowski)

Kelly Blood - Student Council (replacing Ryann Ekimoglou)

Ryan Ruble - Open gym/turf field substitute (CARES)

Matt Anderson - Open gym/turf field substitute (CARES)

Ashley Blankenship - Dance Coach (CARES)

Michael Beese - Weight Room Supervisor (CARES)

13. GHS - Hire Stipend Positions

Jillian Stafford - Game worker

Myranda McCabe - Game worker

Hailey Wagner - Game worker

Joanne McDonald - Game worker

Rhonda Bennett - Dance Co-Coach

Tom Quinn - Volunteer Basketball Coach

- 14. Stipend Payments:
 - a. GMS Movie Night Chaperones (\$51.08 each): Jamie Ritucci, Julie Kramer, Joanne Burnett
 - b. Kennedy Fenton, Cheerleading Coach, \$1,970 (remainder of stipend)
 - c. GHS Drama Stipends:

Kristen Charles - Drama Director - \$ 2,956

David Chorzelewski - Drama Business Manager - \$464

Christy Levandowski - Stage Crew Advisor - \$464

15. Paige Marks - Approve Boiler License Stipend \$1,000 prorated beginning 12/01/21.

Motions approved by all members present voted yes, except Mrs. James who abstained on item 13. *Motions approved*

OLD BUSINESS: None

NEW BUSINESS: None

DISCUSSION ITEMS: None

OTHER: Motion made by Ms. Flinn, seconded by Mrs. Borger to approve the following other items:

1. Student Attendance: November, 2021

2. Health Reports: GHS GMS CSS

3. HIB - Unfounded GMS-222896 GMS-223324

4. Scholarship Fund - establish in memory of Christopher Kuhnel

Motions approved by all members present voted yes.

Motions approved

PUBLIC COMMENTS: Motion made by Ms. Flinn, seconded by Mr. Ulmer to open the meeting for public comments:

Motion approved by all members present voted yes.

Motion approved

Ms. Mann inquired about the air purification systems and the room fogger systems and when they are used.

PUBLIC COMMENT CLOSE Motion made by Ms. Flinn, seconded by Mr. Sanderson, to close the meeting to public comments.

Motion approved by all members present voted yes.

EXECUTIVE SESSION: Motion made by Ms. Flinn, seconded by Mrs. Borger to enter into Executive Session to discuss student matters at 7:30 PM:

WHEREAS, while Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Gloucester City Public Schools, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Gloucester City Public Schools Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Gloucester City Public Schools Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly;

WHEREAS, the length of the Executive Session is undetermined; however, Gloucester City Public Schools Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at approximately 7:50 pm and the Gloucester City Public Schools Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Gloucester City Public Schools Board of Education will go into Executive Session for the above stated reasons:

BE IT FURTHER RESOLVED that the Gloucester City Public Schools, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Gloucester City Public Schools, Board of Education attorney advises 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 Gloucester City Public Schools, 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.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

Motion approved by all members present who voted yes.

Motion approved

RETURN TO PUBLIC SESSION Motion made by Ms. Flinn, seconded by Mrs. Borger to return to public session at 7:51 PM.

Motion approved by all members present who voted yes.

Motion approved

ADJOURNMENT Motion made by Ms. Flinn, seconded by Mrs. Borger, to adjourn the meeting at 7:52 PM.

Motion approved by all members present who voted yes. *Motion approved*

Respectfully Submitted

Teri Weeks

School Business Administrator/Board Secretary