Gloucester City Board of Education

November 9, 2021 Board Minutes

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, Mr. Sanderson, Mr. Ulmer, Ms. Maass

Members Absent: None

Other Present: S. Gorman, Supt, T. Weeks, Bus. Admin, Dr. Chiodi, Asst. Supt, F.Cavallo, Solicitor, C. Speechley, J. Holmstrom, D. Lacovarra, E. Rawley, R. Collins, Directors, D. Struss, C. Louhglin, <u>List</u>

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

October 7, 2021 Caucus Meeting Minutes
October 12, 2021 Board Meeting Minutes

October 12, 2021 Board Meeting Minutes

Motion approved by all members present voted yes.

Motion approved

PRESENTATIONS: Virtual Board Meeting Tutorial

Introduction of New Staff - Judit Delgado, Raquel Cintron-Cardozo Football - Freedom Division Champs Girls Cross Country - Patriot Division Champs Drama Club

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

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

No Comments

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

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

COMMITTEE REPORTS

Athletics: Chair/Leon Harris, Michael Smollock, Bernadette James, Harry Ulmer – Update of sports, swim bus concerns, security at events discussed.

Community\Shared Services: Chair/Harry Ulmer, Bernadette James, Kelly Rivas, Kathleen Maass - None

Curriculum\Instruction: Chair/Harry Ulmer, Bernadette James, Meredith Flinn, Leon Harris - None Facilities\Property: Chair/Leon Harris, Kathleen Maass, Jeffery Sanderson, Michael Smollock – Update on current and future project, budget items, and facility use

Finance: Chair/Jackie Borger, Michael Smollock, Meredith Flinn, Leon Harris – Grant funds, Professional Services, Transportation, Cooperative purchases

Policy\PR: Chair/Michael Smollock, Meredith Flinn, Kelly Rivas, Jackie Borger – Policies and district goals.

Negotiations\Personnel: Chair/ Meredith Flinn, Jackie Borger, Harry Ulmer, Leon Harris – Spanish positions, School Culture and Climate position, Retirements, stipends, Cares II, Kelly Services, Class III officer, and Board covered leaves

Residency: Chair/Bernadette James, Jeffery Sanderson, Jackie Borger, Kathleen Maass – Reviewed data, roles and procedures.

Road Forward: Chair/Kelly Rivas, Bernadette James, Jeff Sanderson, Meredith Flinn - none Sick Bank: Chair/Jeffery Sanderson, Harry Ulmer – 1 application approved

Technology: Chair/Meredith Flinn, Jackie Borger, Leon Harris, Kelly Rivas – Transition of tasks, budgeting technology, master schedule design changes, biometric door swipe project canceled, phone system replacement, and other technology projects as available through Erate

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

- 1. Budget Transfers/Adjustments for October 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 October 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 October 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 October 2021 A148 <u>Board Secretary's Report</u> as submitted and the October 2021 <u>Cash Summary Report</u> on file in the Board Office which are in agreement.

4. Payment of bills as listed:

Payroll	October 2021	\$2,230,525.17
Current Expenditures	November 2021	\$1,095,299.64
Bill List #1		\$505,159.77
Bill List #2		
Student Activity (20)	October 2021	\$20,409.66
Current Payroll	Funds (10-40)	\$3,851,394.24
Cafeteria Fund (60)	October 2021	\$85,503.31
Grand Total		\$3,936,897.55

- 5. <u>Chapter 192/193 Non-Public Allocations Accept nonpublic allocations</u> in the amount of \$142,986 for 192 services and \$75,529 for 193 Services.
- 6. American Recovery Grant Approve submission of the American Recovery Grants.

Evidence Based Summer Learning and Enrichment	\$40,000
Evidence Based Comprehensive Beyond the School Day	\$40,000
Mental Health Supporting Staff	\$445,613
Accelerated Learning Coach and Educator Support	\$230,643
American Recovery Grant ESSR (Main)	\$6,412,745

- 7. <u>Professional Services Agreement Architect-</u> Approve a contract with RYEBREAD to provide <u>Long Range Facility Planning Services</u> in the amount of \$9,000. The <u>Project cost estimate and Planning Services</u> amount to \$11,600.
- 8. **Non-Public Carryover Funds.** Permission to accept the 2021-2022 ESEA Grant Allocation to include the Non-Public Carryover Funds of \$5,921.
- 9. <u>Preschool Wrap Around Funds</u> Accept the 2021-2022 <u>Preschool Wrap Around funds</u> in the amount of \$31,824 to be used toward providing before and after school services to preschool children.
- 10. **Inventory Removals.** Permission to remove from inventory.

Item # 1 - HP Desk Jet Printer

Item # 2 - Panasonic Video Recorder

- 11. <u>Transportation Agreements Camden County Educational Services Approve the joint transportation agreements for the following listed routes at the shared per diem rate plus a 5% admin fee.</u>
- 12. <u>State Contract Purchase Approve Rich Tree Service</u>, Inc services pursuant to state contract number #18-DPP-00645 for tree maintenance services at Cold Springs and the High School.
- **13.** <u>Water Bottle Fill Stations Cooperative Purchase</u> Approve the purchase of water bottle fill stations in the amount of \$13,590.28 from Ferguson Enterprises under Cooperative purchasing contract #HCESC CAT -19-09 for Cold Springs through the CARES II grant funds.

Motions approved by all members present voted yes.

Motion 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
Gloucester City Mustangs	GMS - Gym & Turf Field	11/22/21-11/26/21	6:00pm-8:00pm
Lions Wrestling	GMS - Gym & Cafeteria	11/29/21-03/03/22	6:30pm-8:45pm
GHS Alumni Soccer	GMS - Field	11/13/21	11:00am-2:00pm
Game			

Motions approved by all members present voted yes. *Motion 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)
- 2. Updated Policy & Regulations
 - a. P5751 Sexual Harassment of Students (M) (Revised)
 - b. R5751 Sexual Harassment of Students (M) (Revised)
- 3. District Goals

Motions approved by all members present voted yes.

Motion approved

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

1.	5062424522	Homeschool	09/07/21-06/30/22	\$0.00
2.	9822718403	Homeschool	10/15/21-06/30/22	\$0.00
3.	8892981554	Homebound Instruction	10/13/21-10/19/21	\$45.04/hr
4.	5943787339	Homebound Instruction	10/12/21	\$45.04/hr
5.	8902136987	Homebound Instruction	10/18/21	\$45.04/hr
6.	8979882775	Homebound Instruction	09/20/21-TBD	\$45.04/hr
7.	5389268421	Homebound Instruction	10/06/21-10/14/21	\$45.04/hr
8.	9963799612	Homebound Instruction	09/29/21-TBD	\$45.04/hr
9.	4822684633	Homebound Instruction	10/05/21-10/13/21	\$45.04/hr
10.	4822684633	Homebound Instruction	10/08/21-10/18/21	\$45.04/hr
11.	7736113370	Homebound Instruction	10/08/21-10/18/21	\$45.04/hr
12.	5655944828	Homebound Instruction	10/14/21-10/21/21	\$45.04/hr
13.	9153710646	Homebound Instruction	10/14/21-10/21/21	\$45.04/hr
14.	5399642878	Homebound Instruction	10/18/21-10/22/21	\$45.04/hr
15.	2998633959	Homebound Instruction	10/18/21-TBD	\$45.04/hr
16.	6270737151	Homebound Instruction	10/18/21-TBD	\$45.04/hr
17.	8114916162	Homebound Instruction	10/18/21-TBD	\$45.04/hr
18.	5383296312	Homebound Instruction	10/20/21-TBD	\$45.04/hr
19.	6391014982	Homebound Instruction	10/25/21-TBD	\$45.04/hr
20.	9550901437	Homebound Instruction	10/13/21-TBD	\$45.04/hr
21.	7688010229	Ranch Hope	10/20/21-TBD	\$86,309.55/yr

22.	1291864049	Brookfield Academy	11/1/21-TBD	\$45.04/hr
23.	8709457134	Clarke Schools	10/8/2021-6/7/30	\$1,050/month
24.	4023614791	McKinney-Vento	9/1/2021 - 6/30/2021	\$13,518.00/yr
25.	5894878981	McKinney-Vento	9/1/2021 - 6/30/2021	\$13,518.00/yr

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. Approve Five-Year Preschool Operational Plan Annual Update
- 2. Field Trips
 - a. GMS 6th Grade Gloucester City Swim Club, June 2022
 GMS PAWS Philadelphia 76ers, December 2021
 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. Allow Superintendent to hire non-administrative positions of Technology Coordinator and GMS Cheer Coach between 11/10/21-12/06/21. Successful candidates will be presented to the Board of Education in December for affirmation of their hiring.
- 2. Raquel Cintron-Cardozo GMS Spanish Teacher prorated step BA12 \$67,900 tentatively effective 12/09/21
- 3. <u>Judit Lopez-Delgado</u> GHS Spanish Teacher prorated MA15 \$88,924 effective 12/13/21.
- 4. <u>Denise Dunham</u> Approve a contract with School Culture & Climate Consultant at \$450 per day to be paid from the American Recovery Grant.
- 5. Carol Rucci Retirement effective 12/31/21
- 6. 4121 Extend FMLA medical leave from 11/08/21 to 11/30/21
- 7. 4009 FMLA medical leave from 10/19/21-11/03/21.
- 8. 5559 Educational leave of absence board covered 11/08/21-05/18/22.
- 9. Natalie Simko Assignment move from CSS to GHS, Spanish teacher, effective 11/08/21.
- 10. Hire Stipend Positions:
 - CSS Renaissance Club Gemma Schultes
 - CSS Renaissance Club Michaeline Stiles
 - CSS Renaissance Club Mary Beth Reiners
 - CSS Yearbook Club Cynthia Kumpel
 - CSS Yearbook Club Colleen Marroletti
 - CSS Robotics Club Lynn Holscher (Funded by CARES II Grant)
 - CSS Robotics Club Mary Kain (Funded by CARES II Grant)
 - GMS Musical Director- Kristen Charles (Funded by American Recovery Grant)
 - GMS Assistant Musical Director- Jason Puskar (Funded by American Recovery Grant)
 - GMS Choreographer David Chorzelewski (Funded by American Recovery Grant)
 - GMS Business/Stage Crew Manager- Dana Seternus (Funded by American Recovery Grant)
 - GMS Hire 5th and 6th Grade Girls Head Basketball Coach Myranda McCabe
 - GMS Assistant Wrestling Coach David Ott
 - GMS Volunteer Wrestling Coach -Greg Gambone, Sean McGrath
 - GMS 5th and 6th Grade Boys Basketball (1-year leave replacement) Lori Athey

- GMS Assistant Baseball Coach Michael Keith (split stipend)
- GMS Assistant Baseball Coach Brian McKillop (split stipend)
- GHS Yasmine Brahmia and Steve McCormack- GSA Club Advisers- Replacing Rachel Donohue
- GHS Approve Kan Jam Club Greg Galbraith and Ed Malone (Funded by CARES II Grant)
- GHS Volunteer Wrestling Coach Jon Lado, Jeremy Young, Dominic Longo, Paul Graham
- GHS Dance Team Co-coach Ashley Blankenship & Kennedy Fenton
- GHS Swim Volunteer Glenn Young and Jennnifer Neal

11. Payment of Stipends & Hourly Positions:

Homecoming Chaperones \$51.08:

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Jenn Grelle	Rachel Gorman	Barb Gorman		
Tiffany Hope	Virginia Brandt	Pat Hagan		
Denise Bennett	George Berglund	Christy Enright		
Lisa Parent-Kelly Service	Charles Malson-Kelly Service			
Kennedy Fenton	Cheerleading	\$1,970		
Kati Light	Boys Cross Country Coach	\$4,409		
Korey Jeffries	Girls Cross Country Coach	\$4,409		
Keith Gorman	Jr. High Cross Country Coach	\$2,416		
Caitlin Sweeney	Varsity Field Hockey Coach	\$5,927		
Emily Norcross	Asst. Varsity Field Hockey Coa	ch \$4,040		
Carly Shrader	Asst. Varsity Field Hockey Coa	ch \$4,040		
Rachel Gorman	Freshman Field Hockey Coach	\$2,921		
Joanne Burnett	Jr. High Field Hockey Coach	\$3,511		
Kim DiMeo	Jr. High Asst. Field Hockey Coa	ach \$2,837		
Tony Sidoti	Varsity Boys Soccer Coach	\$5,254		
Matt Roche	Asst. Varsity Boys Soccer Coac	h \$3,262		
Shannon McKinnon	Varsity Girls Soccer Coach	\$5,254		
Amy Kohlsaat	Asst. Girls Soccer Coach	\$3,262		
Colin MacAdams	Jr. High Soccer Coach	\$3,511		
Natalie Velez	Asst. Jr. High Soccer Coach	\$3,351		
Robert Bryan	Varsity Football Coach	\$8,152		
Greg Galbraith	Asst. Football Coach	\$5,218		
Nick Wright	Asst. Football Coach	\$5,218		
Ian James	Asst. Varsity Football Coach	\$5,218		
Michael Beese Jr	Asst. Varsity Football Coach	\$5,218		
Scott Loughlin	Asst. Football Coach	\$5,218		
Chad Zearfoss	Freshman Football Coach	\$5,052		
Steve McCormack	Marching Band	\$3,889		
Evan Pietrangelo	Fall Weight Room Supervisor	\$1,450		
Liam James	Fall Weight Room Supervisor	\$1,450		

Motions approved by all members present voted yes, except Mrs. James, Mrs. Rivas, Mrs. Wright and Mrs. Maass who abstained on item 11 as it relates to their conflict, and Mrs. James and Mr. Smollock who abstained on item 10 as it relates to their conflict.

Motion approved

OLD BUSINESS: None

NEW BUSINESS: Congratulation to election winners.

DISCUSSION ITEMS: None

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

1. Student Attendance: October, 2021

2. Health Reports: GHS GMS CSS

3. HIB - Unfounded 1127527905

Motions approved by all members present voted yes.

Motion 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

No Comments

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.

Motion approved

EXECUTIVE SESSION: Motion made by Ms. Flinn, seconded by Mrs. Borger to enter into Executive Session to discuss student matters at 7:20 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 8:03 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 8:04 PM.

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

Respectfully Submitted

Teri Weeks

School Business Administrator/Board Secretary