

"SPECIAL MEETING" - BOARD OF EDUCATION

TUESDAY, JUNE 21, 2016 - 6:00 O'CLOCK P.M.

GLOUCESTER CITY JR. SR. HIGH SCHOOL MEDIA CENTER

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

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

Salute to the Flag.

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PRESIDING            Mr. Hubbs, President

ROLL CALL:            Mr.    Bennett  
                              Mrs.    Borger  
                              Mrs.    Cohan  
                              Mr.    Dolson  
                              Mr.    Driscoll  
                              VACANCY  
                              Mr.    Johnson  
                              Mrs.    Wright  
                              Mr.    Hubbs  
                              Ms.    Farrow

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Business Administrator reads the announcement for Special Meeting:

GLOUCESTER CITY BOARD OF EDUCATION  
520 CUMBERLAND STREET  
GLOUCESTER CITY, NEW JERSEY 08030

June 10, 2016

**TO:                    GLOUCESTER CITY NEWS  
                          COURIER POST ACCT#073712**  
**FROM:                MARGARET M. MCDONNELL**  
**RE:                    NEW BOARD MEETING DATE**

**PLEASE POST THE FOLLOWING IN YOUR NEXT NEWSPAPER EDITION:**

Notice is hereby given by the Board of Education of the City of Gloucester City, Camden County, New Jersey of a revised Board Meeting date for the Month of July 2016 as follows:

**Tuesday July 12, 2016      7:00 pm Caucus & Regular Meeting**  
**Meeting will be held at the Gloucester City Jr. Sr. High School Media Center.**

Notice is hereby given by the Board of Education of the City of Gloucester City, Camden County, New Jersey of a Special Board Meeting to interview Board candidates as follows. Action will be taken.

Tuesday June 21, 2016 6:00pm Special Meeting

Meeting will be held at the Gloucester City Jr. Sr. High School Media Center

C City Clerk  
Board Solicitor

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PUBLIC SECTOR

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

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

**FINANCE**

1. Approve Professional Services maximum spending.

In compliance with fiscal accountability regulation N.J.A.C. 6A:23A-5.2 which requires that the board annually establish a maximum dollar limit for each type of professional services, and if it becomes necessary to exceed the established maximum dollar limit, the Superintendent shall recommend an increase in the maximum dollar amount, any increase shall require formal Board action, recommend the board approve the following:\

Increase maximum spending for Legal Services for the 2015-2016 School Year to \$150,000.

2. Approve the following Resolution

Recommend the Board approve Resolution supporting an application by the City of Gloucester City for the FY 2016 NJDOT Safe Routes to School Program

WHEREAS, the Federal Highway Administration's Federal Aid Program provides funds to the New Jersey Department of Transportation for a variety of programs to improve the safety of children as they walk and bicycle to school; and

WHEREAS, the Gloucester City Board of Education wishes to support the City of Gloucester City's efforts to seek funds from the NJ Safe Routes to School Program for infrastructure activities; and

WHEREAS, the Gloucester City Board of Education, in conjunction with the City of Gloucester City, wishes to expand on its existing programs that work to promote safe pedestrian and bicycle access to our school

NOW, THEREFORE, BE IT RESOLVED by the Gloucester City Board of Education that:

1. The Board endorses the proposed Gloucester city Safe Streets to School Program application for a grant to reconstruct the curbing and sidewalks, including ADA compliant curb cuts, as necessary on Atlantic Street between Market Street and Cumberland Street and along the west side of 5<sup>th</sup> Street between Market Street and New Jersey Avenue. In addition, traffic calming improvement will be constructed on Market Street, including brick paver crosswalks and push button LED Signage with speed indicators to enhance pedestrian and bicycle access to and between the new Gloucester City Middle School and surrounding neighborhoods. These improvements will also assist elementary school children to access both the Cold Springs Elementary School and New Middle School. This is especially imperative given the fact that the School District eliminated courtesy busing except for special needs children and those few children living over two miles from the school.
2. The Board, through the Superintendent's office, will examine the components of a Safe Routes to School curriculum available from NJDOT designated MTA, Cross county Connection, with the possibility of working with Cross County to provide pedestrian safety events at the schools and prepare a School Travel Plan for each school.
3. The Board, through the Superintendent's Office, will work with the City officials to select the most appropriate areas of the City in need of sidewalks and cur cuts for future NJDOT and other grant opportunities.

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Board President

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Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:            Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                             Mrs. Borger    \_\_\_    Mr. Hubbs      \_\_\_  
                             Mrs. Cohan    \_\_\_    Mr. Johnson    \_\_\_  
                             Mr. Dolson    \_\_\_    Mrs. Wright    \_\_\_  
                             Mr. Driscoll  \_\_\_    Mrs. Farrow    \_\_\_

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Interview for new Board vacancy:

Leon Harris            6:15pm  
Michael Hopkins        6:30pm  
Bruce Marks             6:45pm  
Shawn Spotts            7:00pm  
Derek Timms             7:15pm  
Joseph Schili            7:30pm

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**EXECUTIVE SESSION**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:            Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                             Mrs. Borger    \_\_\_    Mr. Hubbs      \_\_\_  
                             Mrs. Cohan    \_\_\_    Mr. Johnson    \_\_\_  
                             Mr. Dolson    \_\_\_    Mrs. Wright    \_\_\_  
                             Mr. Driscoll  \_\_\_    Mrs. Farrow    \_\_\_

**AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a

Public Meeting, and

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

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately pm this evening.

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

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:            Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                             Mrs. Borger    \_\_\_    Mr. Hubbs     \_\_\_  
                             Mrs. Cohan     \_\_\_    Mr. Johnson   \_\_\_  
                             Mr. Dolson     \_\_\_    Mrs. Wright   \_\_\_  
                             Mr. Driscoll   \_\_\_    Mrs. Farrow    \_\_\_

**PUBLIC SECTOR**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:      Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                         Mrs. Borger    \_\_\_    Mr. Hubbs      \_\_\_  
                         Mrs. Cohan     \_\_\_    Mr. Johnson    \_\_\_  
                         Mr. Dolson    \_\_\_    Mrs. Wright    \_\_\_  
                         Mr. Driscoll   \_\_\_    Mrs. Farrow    \_\_\_

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:      Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                         Mrs. Borger    \_\_\_    Mr. Hubbs      \_\_\_  
                         Mrs. Cohan     \_\_\_    Mr. Johnson    \_\_\_  
                         Mr. Dolson    \_\_\_    Mrs. Wright    \_\_\_  
                         Mr. Driscoll   \_\_\_    Mrs. Farrow    \_\_\_

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**ACTION TAKEN AFTER EXECUTIVE SESSION**

Motion to approve the following applicant Board Member for the remainder of Mr. Hagan’s term.

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Tabled \_\_\_\_\_

ROLL CALL:      Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                         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 \_\_\_\_\_

ROLL CALL:      Mr. Bennett    \_\_\_    Vacancy        \_\_\_  
                      Mrs. Borger    \_\_\_    Mr. Hubbs      \_\_\_  
                      Mrs. Cohan    \_\_\_    Mr. Johnson    \_\_\_  
                      Mr. Dolson    \_\_\_    Mrs. Wright    \_\_\_  
                      Mr. Driscoll  \_\_\_    Mrs. Farrow    \_\_\_