Gloucester City Board of Education  
March 4, 2020  
Caucus Meeting Agenda

I. 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 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.

II. 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.

III. MEETING CALLED TO ORDER:

IV. ROLL CALL:
Mr. Chiodi _____  Mr. Sanderson _____
Mrs. Cohan _____  Mr. Schili _____
Ms. Flinn _____  Mr. Ulmer _____
Mr. Harris _____  Mrs. Wright _____
Dr. Martin _____  Mrs. Maass (Brooklawn Rep.) _____

V. APPROVAL OF MINUTES
Recommend that the Board of Education approve the following minutes:

February 6, 2020 Caucus Meeting  February 11, 2020 Regular Board Meeting
February 6, Executive Session  February 11, 2020 Executive Session

Motion made by ______________________ and seconded by ______________________
Approved _______  Not Approved _______  Tabled _______

ROLL CALL:
Mr. Chiodi _____  Mr. Sanderson _____
Mrs. Cohan _____  Mr. Schili _____
Ms. Flinn _____  Mr. Ulmer _____
Mr. Harris _____  Mrs. Wright _____
Dr. Martin _____  Mrs. Maass (Brooklawn Rep.) _____

VI. PRESENTATIONS: 03/10/20
GMS Ms. Huff’s students, Ukuleles song

VII. EXECUTIVE SESSION
Recommend Board of Education approval to enter Executive Session at:

Motion made by ______________________ and seconded by ______________________
Approved _______  Not Approved _______  Tabled _______
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):

1. 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
2. Any matter in which the release of information would impair a right to receive funds from the federal government
3. 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;
4. 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
5. Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
6. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
7. Any investigations of violations or possible violations of the law;
8. Any pending or anticipated litigation or contract negotiation in which the public body's 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;
9. 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 in public;

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

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 pm and the Gloucester City Public Schools Board of Education will proceed with business.

VIII. RETURN TO PUBLIC SESSION
Recommend Board of Education approval to enter Public Session.

Motion made by and seconded by

Approved Not Approved Tabled

ROLL CALL:

Mr. Chiodi Mr. Sanderson
Mrs. Cohan Mr. Schili
Ms. Flinn Mr. Ulmer
Mr. Harris Mrs. Wright
Dr. Martin Mrs. Maass (Brooklawn Rep.)

PUBLIC COMMENTS:
The Board President will recognize those individuals in the audience who wish to comment on any action Items on this agenda. Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/Item number on which you wish to comment.
4. Wait to be recognized before you make your comment.
5. Limit your comments to the specific resolution/Items.
6. Limit your comments to (3) minutes per person.

PUBLIC COMMENT OPEN
Motion made by ______________________ and seconded by ______________________ to open the meeting for public participation.

Approved _______ Not Approved _______ Tabled _______

PUBLIC COMMENT CLOSE
Motion made by ______________________ and seconded by ______________________ to close the meeting for public participation.

Approved _______ Not Approved _______ Tabled _______

IX. COMMITTEE REPORTS:
Personnel/Negotiations: Meredith Flinn (Chair); Paul Martin, Harry Ulmer, Jeff Sanderson
Policy/PR: Meredith Flinn (Chair); Stephanie Cohan, Kass Mass, Joseph Schili
Property/Facilities: Jason Chiodi (Chair); Leon Harris, Jeff Sanderson, Joseph Schili
Curriculum/Instruction: Stephanie Cohan (Chair); Paul Martin, Meredith Flinn, Leon Harris
Finance: Paul Martin (Chair); Stephanie Cohan, Harry Ulmer, Leon Harris
Sick Bank: Jeff Sanderson (Chair); Meredith Flinn, Paul Martin, Kass Mass
Residency: Joseph Schili (Chair); Jeff Sanderson, Jason Chiodi, Kass Mass
Athletics: Leon Harris (Chair); Jason Chiodi, Joseph Schili, Harry Ulmer
Shared Services/Community: Harry Ulmer (Chair); Jeff Sanderson, Stephanie Cohan, Kass Mass
Technology: Stephanie Cohan (Chair); Jason Chiodi, Joseph Schili, Meredith Flinn

X. Board Goals
Approve the 2020-2025 Board of Education District Goals

Motion made by ______________________ and seconded by ______________________

Approved _______ Not Approved _______ Tabled _______

ROLL CALL:

Mr. Chiodi ___________ Mr. Sanderson ___________
Mrs. Cohan ___________ Mr. Schili ___________
Ms. Flinn ___________ Mr. Ulmer ___________
Mr. Harris ___________ Mrs. Wright ___________
Dr. Martin ___________ Mrs. Maass (Brooklawn Rep.) ___________

XI. FINANCIAL ACTIONS:
The Business Administrator/Board Secretary recommends approval of the following financial items:
1. **Budget Transfers/Adjustments** for 2019 and 2020 school year, January 2020.
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, Ten Weeks, Board Secretary, certifies that as of February 2020, 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 February 2020 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. Approval of Secretary Report and Treasurer Reports
Approve the January 2020 A148 Board Secretary’s Report as submitted and the February 2020 Cash Summary Report on file in the Board Office which are in agreement.

4. Payment of bills as listed:

<table>
<thead>
<tr>
<th></th>
<th>February 2020</th>
<th>$</th>
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</thead>
<tbody>
<tr>
<td>Payroll</td>
<td></td>
<td>$1,997,398.25</td>
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<tr>
<td>FICA Board Share</td>
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<td>$33,318.62</td>
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<tr>
<td>FICA State Share</td>
<td></td>
<td>$110,103.43</td>
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<tr>
<td>Current Expenditures (includes medical)</td>
<td>February 2020</td>
<td>$</td>
</tr>
<tr>
<td><strong>Government &amp; Payroll</strong></td>
<td><strong>Funds (10-40)</strong></td>
<td>$</td>
</tr>
<tr>
<td>Cafeteria Fund (60)</td>
<td></td>
<td>$136,028.32</td>
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<tr>
<td>GHS Student Activity (95)</td>
<td>February 2020</td>
<td>$28,153.90</td>
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<tr>
<td>GMS Student Activity (96)</td>
<td>February 2020</td>
<td>$240.00</td>
</tr>
<tr>
<td>CSS Student Activity (97)</td>
<td>February 2020</td>
<td>$15,959.50</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td>$</td>
</tr>
</tbody>
</table>

Pending

5. Lower Township Elementary - Tuition Adjustment for student # 5108146071 and #5750049989 per pupil cost $671.04
6. ADT - Replacing outdoor standard analog cameras, with outdoor turbo HD IP Network Cameras. $34,988 Title IV Funds
7. RYEBREAD - Approve the professional agreement for the Library Media Center Renovations project. Costs not to exceed $19,000.
8. CCTS - 2020-2021 student tuition, 24 students $90,472
9. Library Media Center - Approval to go out to bid for GHS Media Center renovation and furniture purchase.
10. Memorandum of Agreements for the inclusion of CDL in the GCEA, AFSCME, and Facility Manager Contracts.
11. World Class Vacations as concessionaires for the senior class trip travel services pursuant to NJSA 5:34-9.4. The value of services provided is estimated to be $50,000 to $60,000 and dependent upon student participation. The district considered services provided, value of services and prior positive experience in considering the award of concession.
12. LifeTouch - as concessionaires for school photography and yearbook services pursuant to NJSA 5:34-9.4. The value of services provided is estimated to be $10,000 to $25,000 each vendor, dependent upon student participation. The district considered services provided, value of services and prior positive experience in considering the award of concession.
13. Unified Sports Grant - estimated to be $5,000 to cover program expenses.
14. Assured Partners, EmersonReid and Hardenbergh - Submit a broker of authority letter to recommended agencies to include for the upcoming contract renewal.
15. Technology - Disposal of unsalvageable items.
16. Education Space - Change of space use for the 2019-2020 school year.
17. ADT - Change order #4 - in the amount of $3,429 for the upgrade to Security and CCTV System with an original bid amount of $191,097, with a revised total cost of $198,703 after all change orders. The cost of these upgrades are funded through Title IV.
18. Insight - Addendum to the 2019/20 agreement to include additional pay categories as listed.
19. SEMI - Action plan to increase provider reporting.
20. ERATE Award: Category I - Telesystems - for broadband in the amount of $5,999 monthly Category I - Telesystems - point protected internet services in the amount of $5,999 monthly.
   Telesystems - eRate funded at 80% - cost to district $2399.60 per month - eRate pays $9598.40.
   Category II - Dyntek for CSS for wireless bid amount of $168,384.06, erate award $28,113.64
   Category II - Dyntek for GMS wireless access points and controllers in the amount of $42,182.50, erate award of $33,746.50.
21. New Jersey Smart Start Schools Energy - audit application, at no cost to participate in the audit.
22. Woodbury City Public Schools - Approve tuition contract for SID #4725570537
23. Hogan Security Group - Supply and Installation of Amouredone security film, NJ State Contract #18-GNSv2 in the amount of $36,320 a portion will be paid from the school safety grant.

Motion made by ______________________ and seconded by _____________________
XII. FACILITIES
Facility Usage Requests:

<table>
<thead>
<tr>
<th>Group</th>
<th>Location</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gloucester City Lions Club - BBQ</td>
<td>GHS - Cafeteria, Kitchen. Parking Lot</td>
<td>05/03/20</td>
<td>8AM-7PM</td>
</tr>
<tr>
<td>Gloucester City Youth Wrestling</td>
<td>Field House 04/25/20-04/26/20</td>
<td>04/25/20-04/26/20</td>
<td>7AM-4PM</td>
</tr>
<tr>
<td>Old Gym 04/26/20</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brawlers Softball</td>
<td>Softball Fields Varsity &amp; JV</td>
<td>March-July</td>
<td>TBD</td>
</tr>
</tbody>
</table>

Motion made by _________________________ and seconded by _________________________

Approved _______ Not Approved _______ Tabled _______

ROLL CALL:

Mr. Chiodi _______ Mr. Sanderson _______
Mrs. Cohan _______ Mr. Schili _______
Ms. Flinn _______ Mr. Ulmer _______
Mr. Harris _______ Mrs. Wright _______
Dr. Martin _______ Mrs. Maass (Brooklawn Rep.)_____

XIII. BOARD POLICIES AND PROCEDURES:
Second Reading:
1. Fingerprint Biometric Scan

Motion made by _________________________ and seconded by _________________________

Approved _______ Not Approved _______ Tabled _______

ROLL CALL:

Mr. Chiodi _______ Mr. Sanderson _______
Mrs. Cohan _______ Mr. Schili _______
Ms. Flinn _______ Mr. Ulmer _______
Mr. Harris _______ Mrs. Wright _______
Dr. Martin _______ Mrs. Maass (Brooklawn Rep.)_____

XIV. STUDENT MATTERS:

1. 1024517936 Homeschool 02/19/20-06/30/20 $0.00
2. 2390827328 Kingsway Learning Center 02/11/20 $27,598
3. 2390827328 Kingsway Learning Center 1:1 Aide 02/11/20 $15,750
4. 1548830562 Terminate Garfield Park Academy 02/19/20 $0.00
5. 5936694706 Begin GCSSSD, Bankbridge Academy 02/18/20 $17,341
6. 3672686260 Homebound Instruction, Medical 02/04/20-TBD $45.04 per hour
7. 3184219096 Homebound Instruction, Medical 02/18/20-TBD $45.04 per hour
8. 1905203887 Brookfield 01/27/20-02/07/20 $45.04 per hour
9. 6977416766 Homebound Instruction, Medical 02/18/20-TBD $45.04 per hour
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10. 9563851763 Brookfield Health 02/18/20-TBD $45.04 per hour
11. 4239972398 Homebound Instruction, Discipline 02/14/20-02/28/20 $45.04 per hour
12. 3927114897 Homebound Instruction, Discipline 02/18/20-03/02/20 $45.04 per hour
13. 4344621223 Inspira Behavioral Health 01/29/20-TBD $45.04 per hour
14. 3672686260 Terminate Jefferson Health 02/21/20 $0.00
15. 1290250475 Homebound Instruction, Discipline 02/28/20-TBD $45.04 per hour
16. 3939787045 Terminate Homebound Instruction, Medical 02/27/20 $0.00
17. 6604936366 Homebound Instruction - Discipline 02/24/20-03/06/20 $45.04 per hour

Motion made by _______________________
and seconded by _______________________

Approved _______ Not Approved ________ Tabled ________

ROLL CALL:
Mr. Chiodi _____ Mrs. Sanderson _____
Mrs. Cohan _____ Mr. Schili _____
Ms. Flinn _____ Mr. Ulmer _____
Mr. Harris _____ Mrs. Wright _____
Dr. Martin _____ Mrs. Maass (Brooklawn Rep.) _____

XV. INSTRUCTIONAL:

1. Workshops
   a. Microsoft Visio - Rutgers New Brunswick, NJ 04/03/20, $261 each required for CEFM Cert.
   Chris Kusmanick
   Kevin Biehl
   b. Google Suite - Rutgers New Brunswick, NJ 05/07/20, $145 each required for CEFM Cert.
   Chris Kusmanick
   Kevin Biehl
   c. OSHA10 - Dechlin Moody, CCTS Sicklerville, NJ, 6/09/20-06/10/20 $294
   d. D&I Student Training - Dechlin Moody, CCTS Sicklerville, NJ 06/02/20-06/04/20, $429
   e. Black Seal Boilers License - Cherry Hill, NJ 04/23/20 & 04/26/20 2 more dates TBD, $550 per person plus mileage
   Cynthia Mancini
   Christina Lewis

2. Materials and Programs
   a. Novel Approval - To purchase, In Cold Blood by Truman Capote & There There by Tommy Orange
   b. Meet and Greet/Math Bingo Parent Night - 03/12/20, CSS, Cafetorium 6PM, Title I ESSA Parent Involvement Grant
   c. People's Choice Award Night - 03/31/20, GHS Media Center 7PM. Title I ESSA Parent Involvement Grant
   d. Nursing Services Plan - 2019-2020

3. Field Trips/Events
   a. GMS - The Big Event - 6th grade, Cherry Hill, NJ, 05/21/2020, cost not to exceed $3,200.
   b. GMS - Field Day, 4th-8th grade, 5/21/20, all costs paid through the GMS Student Activity Account
   c. GMS - Friends of Rachel participation in the Police Luncheon, 03/16/20, 11:45AM-12:30PM, walking field trip to GHS.
   2 students from each grade 6-8 will be chosen.
   d. GHS - JROTC Leadership Camp, Fort Dix, NJ 06/26/20-06/30/20, 3 day overnight camp, $100 per student
   e. GHS - Student Council - Estate & Lighthouse Tour, Cape May NJ, 03/24/20, paid for by the Gloucester City Municipal
   f. GHS - Leo Club - Katzenberg School for the Deaf, Sort Eyeglasses, Ewing, NJ, 03/25/20, transportation cost only.
   g. GHS - AP Government - Rutgers Camden-International Student Summit on Information & Democracy-03/19/20, transportation free

4. Assemblies
   a. Social Media Assembly - Camden County Prosecutor’s Office, April 2020

5. Fundraisers
   a. Sunshine Club - Jeans Day 03/25/20 Donation $5.
   b. Jump Rope For Heart - 5th-6th grade, date TBD, April 2020
   c. Dance - 7th-8th grade, small entrance fee, snacks are free, date TBD, March or April, 2020
   d. Bingo Night - 6th grade, no entrance fee, selling snacks at a small cost, parent donations, date TBD, March or April, 2020
   e. Movie Night - 4th-5th grade, no entrance fee, selling snacks at a small cost, parent donations, date TBD, March or April, 2020
   f. Leo Club - Candy Sale for American Heart Association, 03/23/20-03/27/20
   g. Prom Fashion Show - Junior Class, 03/26/20

Motion made by _______________________
and seconded by _______________________
March 4, 2020 Caucus Agenda

XVI. PERSONNEL:
Recommend that the Board of Education on the recommendation of the Superintendent, approve the following Items:

1. 5658 - FMLA 02/28/20-04/27/20
2. 5653 - Intermittent FMLA 02/13/20-08/13/20
3. 4267 - Intermittent FMLA 01/14/20-01/14/21
4. 4701 - FMLA 03/02/20-06/03/20
5. Craig Speechley - CSS Principal effective 07/01/20-06/30/21, $115,000.
6. Ella Burch - Retirement effective 6/30/20
7. Approve the sidebar agreement with the Gloucester City Education Association for sick bank days to employee #5157
8. Approve employee #4931 for the Athletic Director Stipend in the amount of $5,127 for the 2019-2020 school year.
10. Stipend Payments:
   - Liam James - Varsity Basketball Coach - $6,789
   - Ian James - Asst. Varsity Basketball Coach - $4,332
   - Craig Grant - Freshman Basketball Coach - $3,914
   - Kyle Britt - 7th & 8th Basketball Coach - $3,914
   - John Ekimigou - 5th & 6th Basketball Coach - $3,914
   - Ryann Burke - 5th & 6th Asst. Basketball Coach - $2,186
   - Ethan Casey - Varsity Girls Basketball Coach - $6,789
   - Angel Rodriguez - Asst. Varsity Girls Basketball Coach - $4,332
   - Rachel Gorman - Freshman Girls Basketball Coach - $3,914
   - Colin MacAdams - 7th & 8th Girls Basketball Coach - $3,914
   - Phil MacAdams - 5th & 6th Girls Basketball Coach - $3,914
   - Sandy Reed - Asst. 5th & 6th Girls Basketball Coach - $2,186
   - Chelsea Lewandowski - GMS Cheerleading Coach - $1,270
   - Shannon McKinnon - Head Swim Coach - $3,523
   - Michael Clancy - Asst. Swim Coach - $2,186
   - Jenn Grele - Head Bowling Coach - $3,523
   - Mike Lifsted - Asst. Bowling Coach - $2,186
   - Tom McConnell - Varsity Wrestling Coach - $6,789
   - Toby Hague - Asst. Wrestling Coach - $4,332
   - James Higgins - Asst. Wrestling Coach - $4,322
   - Kennedy Fenton - Varsity Cheerleading Coach - $1,270
   - Sandy Reed - Asst. 5th & 6th Girls Basketball Coach - $2,186
   - Kennedy Fenton - Dance Team - $3,642
   - Sandy Reed - Asst. 5th & 6th Girls Basketball Coach - $2,186
11. Margaret McBride - Professional Training for Instructional Supervisors, on as needed basis, $58/hr, Title II Grant
12. Academic Support/Remediation - GHS Math/Language at rate of $35.00 per hour effective 03/12/20-05/2020 (on as needed basis not to exceed 2 hrs. per day). Title I ESSA Grant Funds.
   - Keith Gorman
   - Duncan Wright
   - Erin Small
13. Family Math Bingo - CSS - 1 Hour at $35.00 per hour 03/12/20, Title I ESSA Parent Involvement Grant Funds.
   - Jackie Davis
   - Cindy Kumpel
   - Brenda Van Arsdale
   - Deena Chando
   - Gemma Schultes

Motion made by _______________________ and seconded by _______________________

XVII. OLD BUSINESS:

XVIII. NEW BUSINESS:
XIX. DISCUSSION ITEMS:

XX. OTHER:
1. Student Attendance: GHS  GMS  CSS
2. Health Reports:   GHS  GMS  CSS
3. District Evacuation Drills  GHS  GMS  CSS
4. HIB:  207347_GCM_01292020  207117_GCH_01232020

Motion made by ______________________ and seconded by ______________________

Approved _______  Not Approved _______  Tabled _______

ROLL CALL:
Mr. Chiodi       Mr. Sanderson
Mrs. Cohan      Mr. Schili
Ms. Flinn       Mr. Ulmer
Mr. Harris      Mrs. Wright
Dr. Martin      Mrs. Maass (Brooklawn Rep.)

XXI. PUBLIC COMMENT OPEN

Motion made by ______________________ and seconded by ______________________ to open the meeting for public participation.

Approved _______  Not Approved _______  Tabled _______

XXII. PUBLIC COMMENT CLOSE

Motion made by ______________________ and seconded by ______________________ to close the meeting for public participation.

Approved _______  Not Approved _______  Tabled _______

XXIII. EXECUTIVE SESSION:

Recommend that the Board of Education approve to enter in to Executive Session at: 8:00 PM

Motion made by ______________________ and seconded by ______________________

Approved _______  Not Approved _______  Tabled _______

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 which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public
_____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 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;
_____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
_____Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank 3 rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
_____Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;
_____Any investigations of violations or possible violations of the law;
__Any pending or anticipated litigation or contract negotiation in which the public body's 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;
__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 in public;
__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;
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 ____ 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.

XXIV. RETURN TO PUBLIC SESSION
Recommend that the Board of Education approve to enter Public Session. 8:30 PM

Motion made by _______________________
and seconded by _______________________

Approved _____ Not Approved _______ Tabled _______

ROLL CALL:

Mr. Chiodi______
Mrs. Cohan______
Ms. Flinn______
Mr. Harris______
Dr. Martin______
Mr. Sanderson______
Mr. Schili______
Mr. Ulmer______
Mrs. Wright______
Mrs. Maass (Brooklawn Rep.)______

XXV. 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 _______

ROLL CALL:

Mr. Chiodi______
Mrs. Cohan______
Ms. Flinn______
Mr. Harris______
Dr. Martin______
Mr. Sanderson______
Mr. Schili______
Mr. Ulmer______
Mrs. Wright______
Mrs. Maass (Brooklawn Rep.)______

XXVI. ADJOURNMENT
Recommend that the meeting be adjourned.

Motion made by _______________________
and seconded by _______________________

Approved _____ Not Approved _______ Tabled _______

ROLL CALL:

Mr. Chiodi______
Mrs. Cohan______
Ms. Flinn______
Mr. Harris______
Dr. Martin______
Mr. Sanderson______
Mr. Schili______
Mr. Ulmer______
Mrs. Wright______
Mrs. Maass (Brooklawn Rep.)______