

GLOUCESTER CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES

JANUARY 17, 2018 6:00 PM  
GLOUCESTER CITY HIGH SCHOOL MEDIA CENTER

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**I. OPENING STATEMENT:** Read by Mr. Edward Hubbs, President.

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

**II. SALUTE TO THE FLAG:**

**III. PRESIDING: Mr. Edward Hubbs, President**

**IV. ROLL CALL:**

Mrs. Borger	Present	Mr. Johnson	Absent
Mr. Chiodi	Absent	Mr. Spotts	Present
Mrs. Cohan	Present	Mrs. Wright	Present
Mr. Harris	Present	Mr. McGrory	Absent (Brooklawn Rep)
Mr. Hubbs	Present	Vacancy	

**V. PUBLIC SESSION:**

On the motion made by Mrs. Borger, seconded by Mrs. Cohan, to open public session. Motion was passed unanimously by members present.

None-No Public Present

On the motion made by Mrs. Borger, seconded by Mrs. Cohan, to return to regular session. Motion was passed unanimously by members present.

**VI. EXECUTIVE SESSION:**

6:05 pm Motion by Mrs. Borger, seconded by Mrs. Cohan, to go into closed session for approximately 3 hours for vendor presentations regarding substitutes and security services. No Action will be taken. Motion was passed unanimously by member’s present

*WHEREAS, while the 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):

  X   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 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;

\_\_\_\_\_ 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, the 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 9:00pm 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 only 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.

## **V. PUBLIC SESSION:**

9:10 pm Motion by Mrs. Borger, seconded by Mrs. Cohan, to close executive session and return to public session.

Motion was passed unanimously by members present.

## **VI. ADJOURNMENT:**

9:30 pm This meeting was adjourned on the motion by Mrs. Borger, seconded by Mrs. Cohan.

Motion was passed unanimously by members present.

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Margaret M. McDonnell  
Business Administrator\Board Secretary